

GRAND & TAY
MANUFACTURING
STATIONERS
TORONTO





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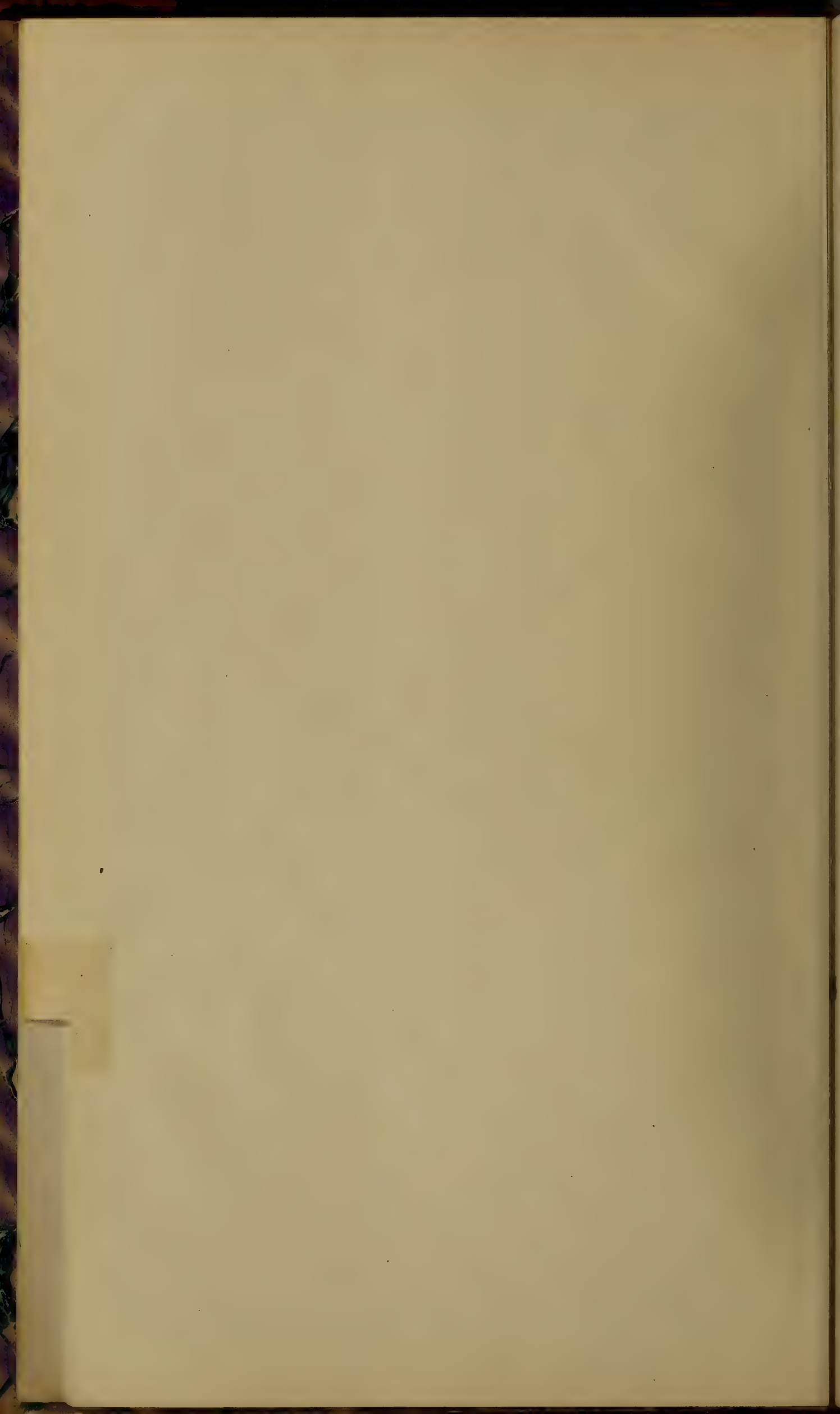
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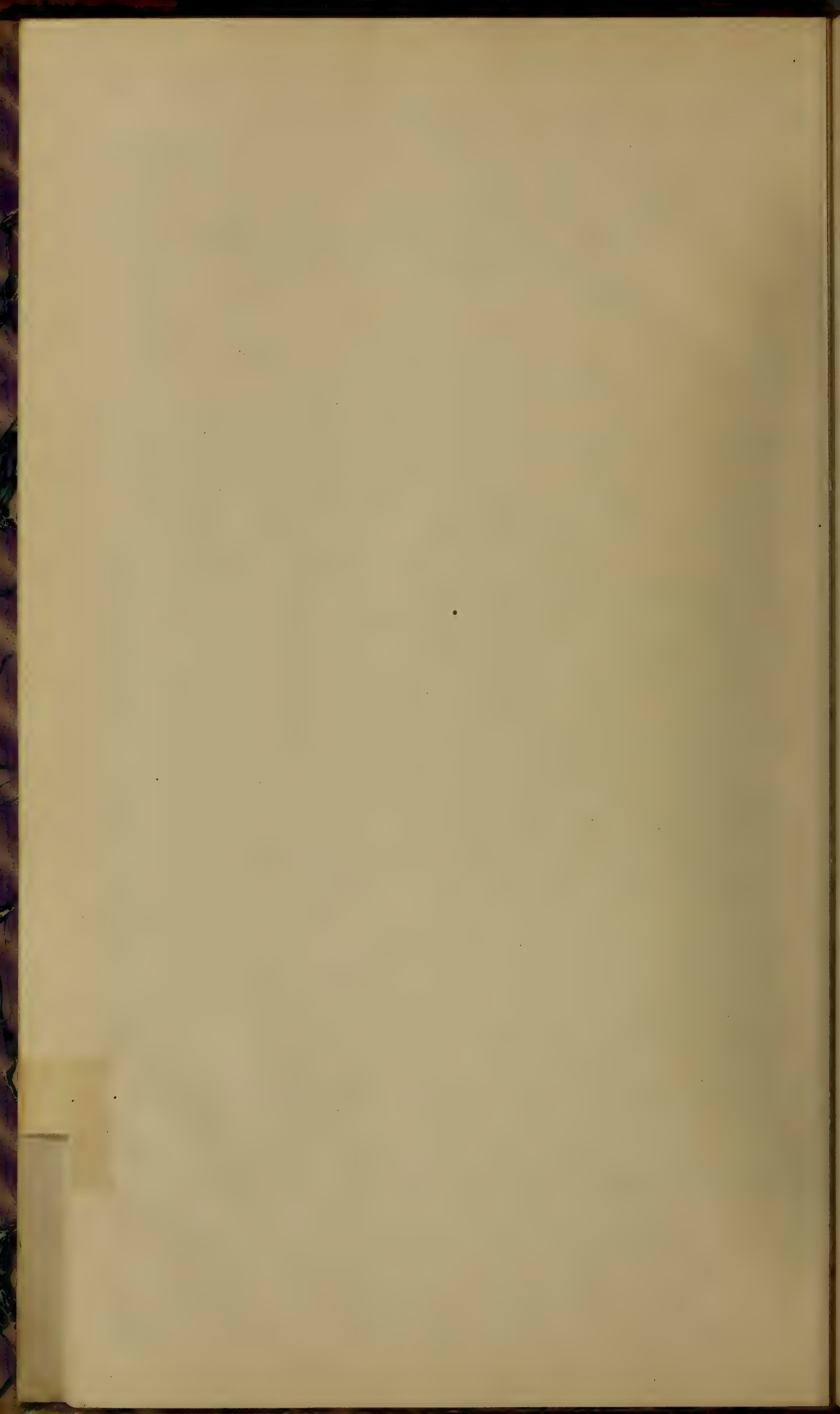
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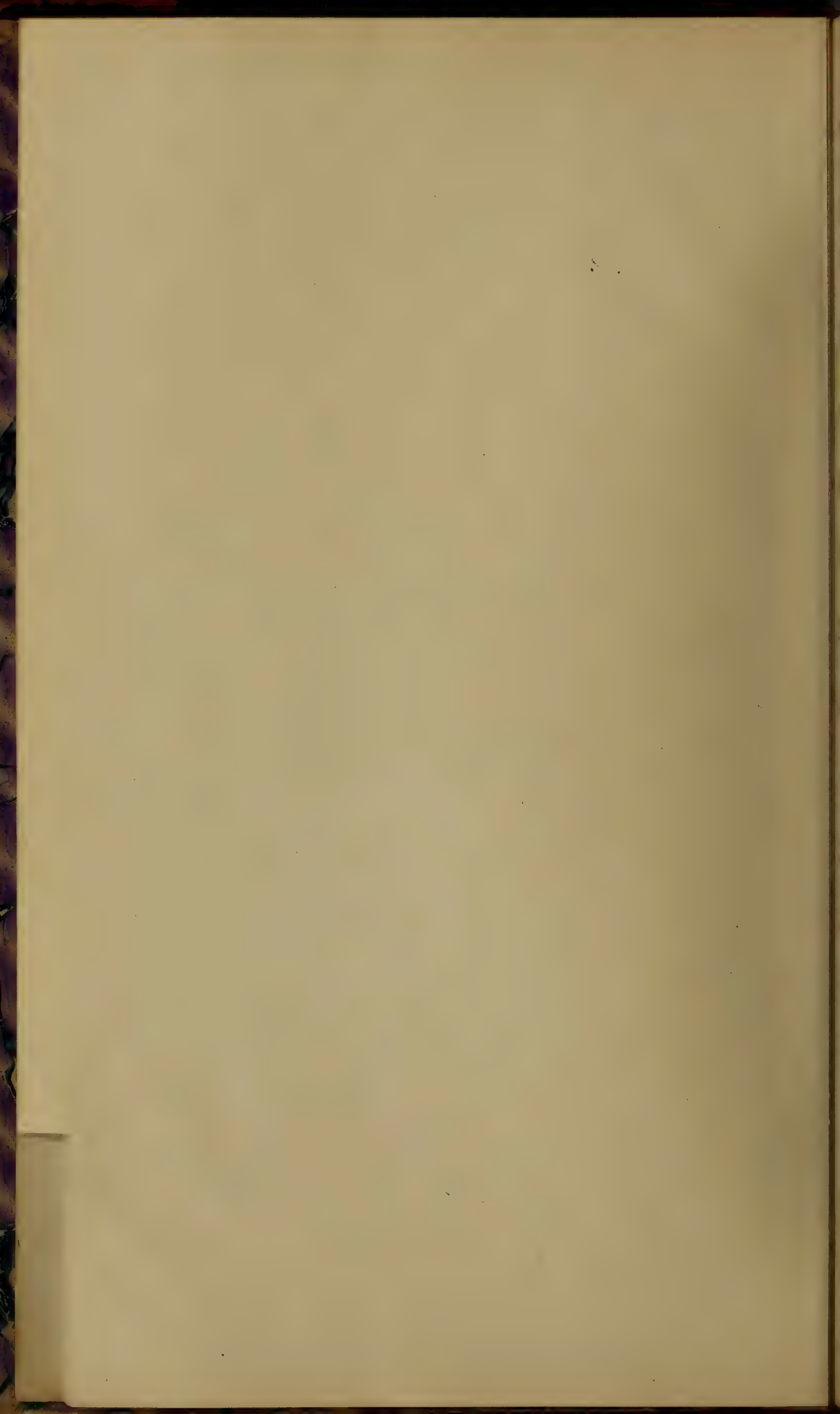
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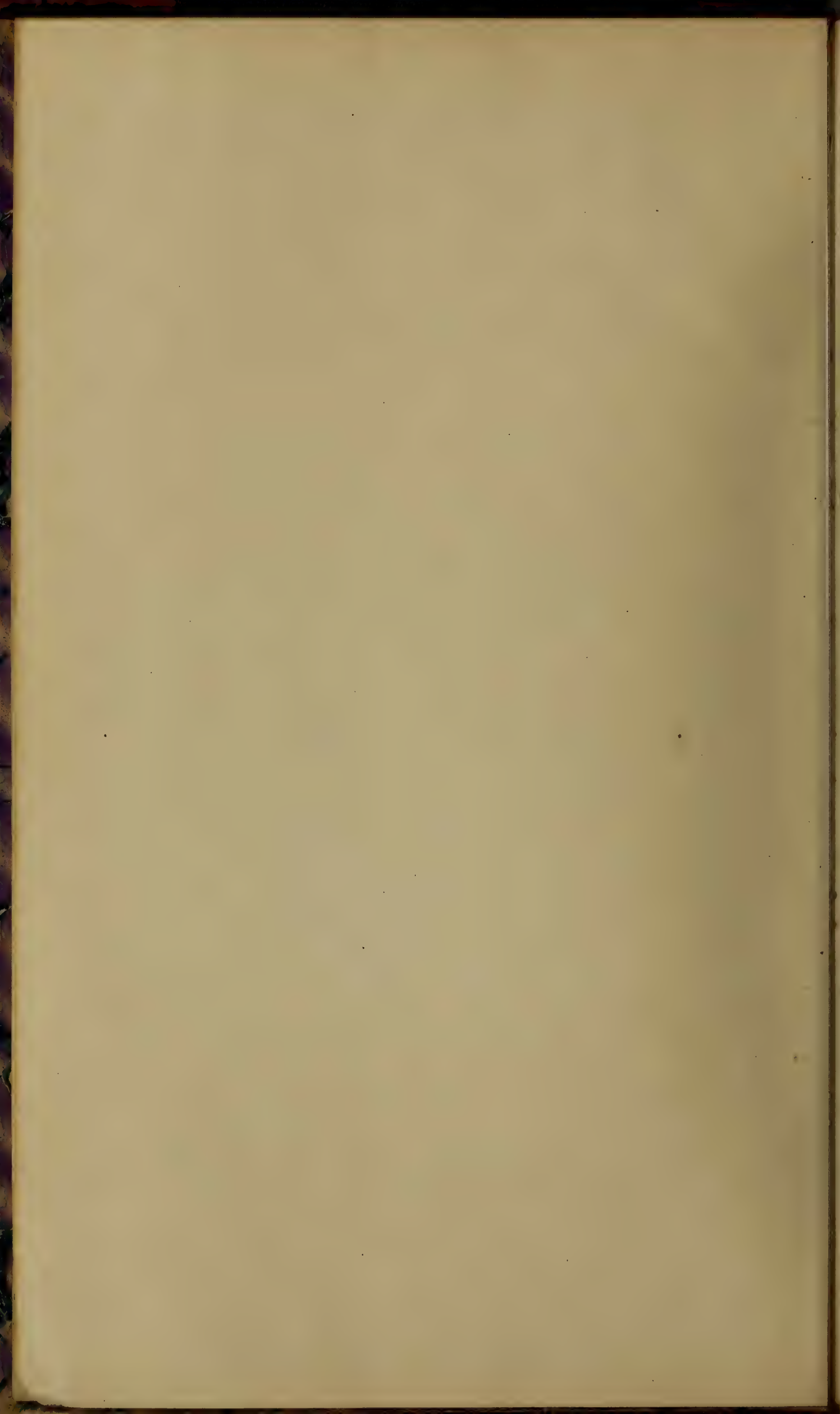
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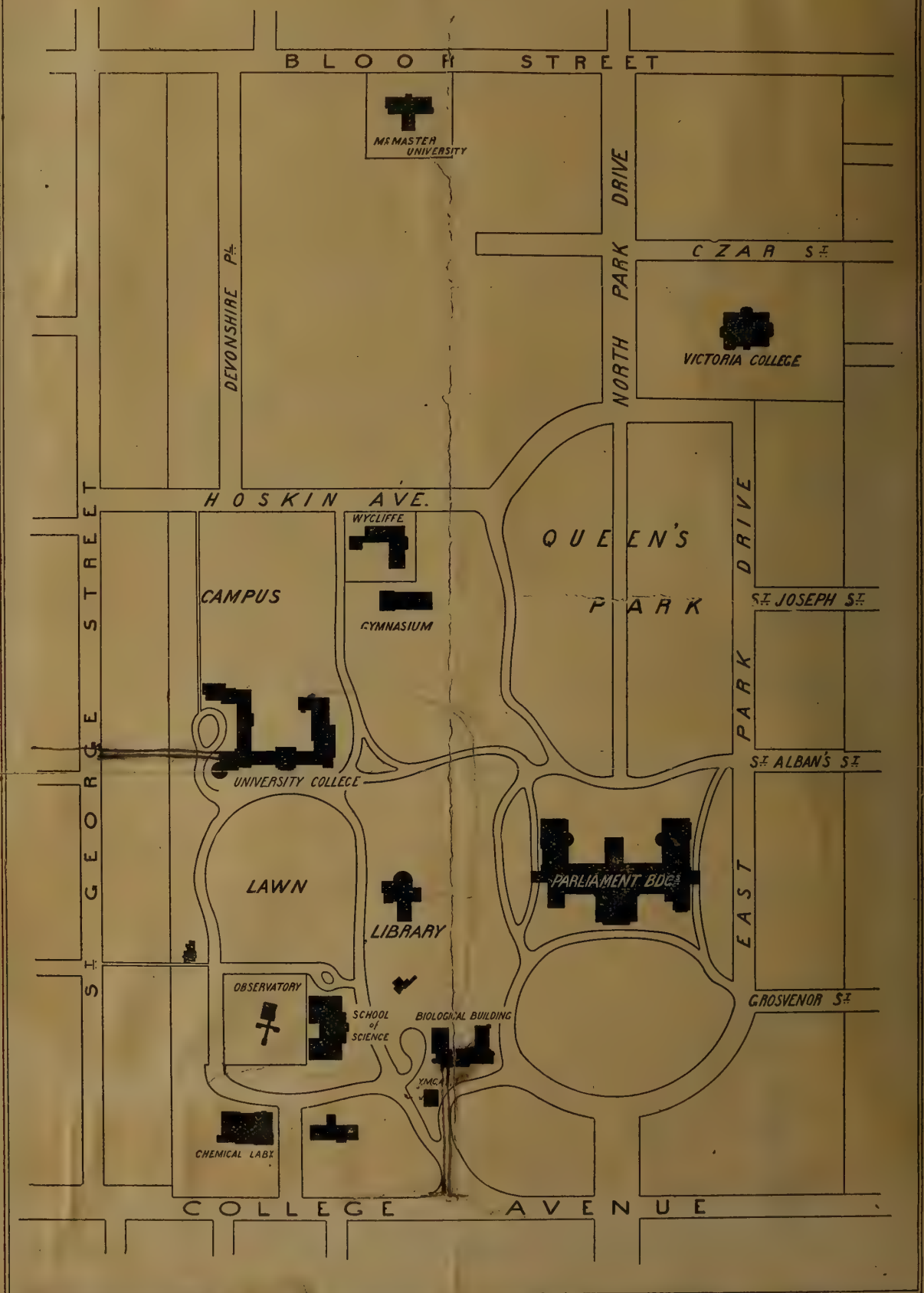
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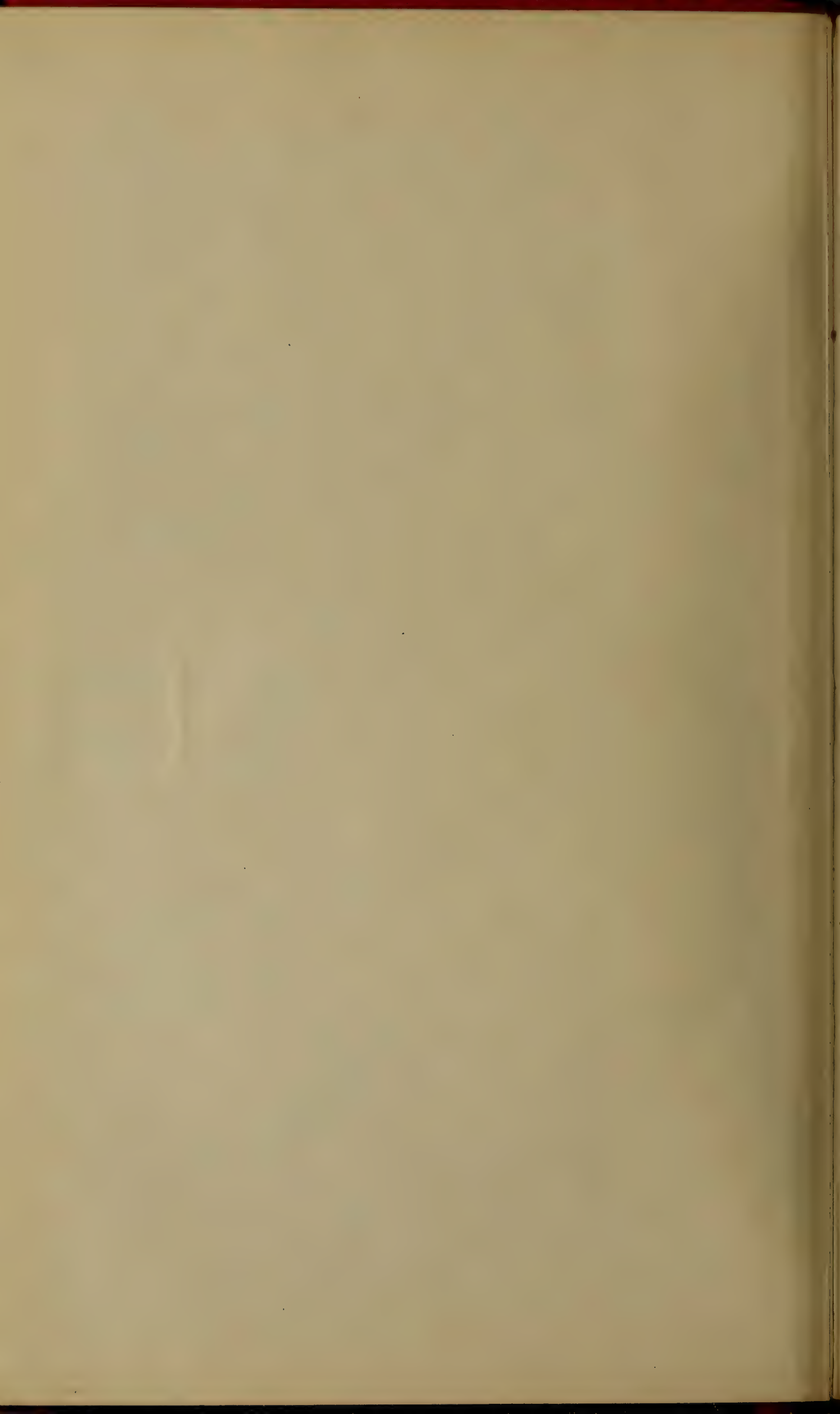
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UNIVERSITY OF TORONTO.

Scale of Feet 







Minute Book No 10
Board of Trustees
University of Toronto

Minutes of Meeting held at
the Bank of Commerce on Friday
the 16th June 1899 at 4 o'clock
P. M.

Present

Chairman - Mr. Wm. K. Kelpner
Secretary - Mr. Wm. K. Kelpner

The Minutes of last meeting were
read and confirmed.

Election of Chairman
and Vice Chairman

closed

on the motion of Mr Walker
 Dr Hoskin was re-elected
 Chairman and the President
 Vice Chairman -

Fuel. Dealers for coal & wood

Elias Rogers & Co

Rouger Coal Co

Wm. McGill & Co

John Keith

J. Burns & Co

University Park

Lot 563 Dr. A. M. Osherman

will accept the land offered to him if the frontage be made 60 ft instead of 50 ft.

Asks that the Board engage to prohibit the erection of a stable between his lot and the Park Entrance within 120 feet of Moor St

	385 Lons Large Egg	31 Lons Stove-Tub Screenings	56 Lons Reef Screenings	2 Lons Soft Coal	1st Wood Cut & Split	Pine
	4.60	4.90	2.45	5.00	5.85	4.40
	4.80	5.05	2.57	5.25	6.00	4.95
	4.82	5.10	2.70	5.50	6.00	5.00
	4.90	5.20	2.70	5.50	6.00	4.50
	5.00	5.13	2.75	5.30	6.00	4.50

accept lumber
of Rogers No.

give the 60 feet - but cannot undertake
to the extent of 100 ft -

Residence University College

Letter from the Registrar to the Bureau 7th inst
transmitting resolutions adopted at
a meeting of the College Council held
June 10th

By the Council of University College
Be it resolved

That in view of the deficit
incurred during the past year
in the administration of the University
College Residence and the apparent
disinclination of any but a handful
of students, to avail themselves of the
Residence in its present condition,
the Council is of opinion that the
Residence should now be closed

The Council further respectfully
requests that the Trustees provide
funds for the discharge of the deficit
above mentioned. —

Passed 10 June 1899.

Deficit \$1637 62

road - and numerous accounts of the
thunder heard to the Westward
has afforded to wait upon the accounts as to
the depth & the future use of the muds.

✓

St. George Street No 59

Letter to R. Dick Architect to the Bursar
17 March 1899

As requested by your letter of the 6th inst I have inspected the house No 59 St George St with a view to making an estimate of the cost of the repairs and improvements which Professor MacCallum would desire to have made in the event of his leaving the property -

Referring to the numbered paragraphs in your letter

1st The heating apparatus is obviously insufficient to warm the house properly. I think the remedy is to put a coil in the present hot air furnace and hot water radiators in the rooms that cannot be warmed by the hot air.

2nd The entrance to cellar is inconveniently situated, the reason being that the cellar is under the main building only. An outside entrance should be put behind the Kitchen. This would entail excavating under the back wing and underpinning the walls -

3rd The Laundry tubs could be moved from the Kitchen to the new cellar under the Dining room and close to the soil pipe.

4th The roof was repaired last year and so far as I can ascertain, does not now leak. The trees however in the lot to the north still touch the edge of the roof and rub against it when moved by the wind. These branches should be lopped off before the leaves come on them again -

5th The concrete floor is badly broken up and should be ~~renewed~~ renewed -

6th The papering is old fashioned and dingy & the paint requires renewing
I estimate the probable cost of the work mentioned above as follows

Heating apparatus		\$ 150
Extending Cellar under wing	}	300
Plastering Entrance in rear		
Removing laundry tubs to basement	}	20
New concrete floor in present	}	80
Cellar and Extension		
Repainting outside & inside	}	200
& repapering		
		<u>\$ 750</u>

Professor Macallum has been asking the Bureau if the extension of the cellar could not be proceeded with while the present tenants are in occupation if they would make no objection -

When these alterations are made with the intention of the Board to accept Prof. Macallum as a tenant at 30 per month? (See Minute fol 529 Vol 9)

$\frac{804}{52}$
 40

make up the - & ascertain if the
 Tenant will allow us to enter for that
 purpose before the 20th of Aug.
 Leave it for for 103 now —

Cumberland House - Miss. Park Lot 2

(Professor Marot's house)

Letter from the Architect 13 June⁹⁹ to the Bureau

Referring to your letter of the 6th inst I beg to report that I have prepared a specification of plumbing and have received tenders as follows

W. J. McEwen & Co 333.
(If Sewer & bath omitted 23)
\$32⁰⁰ less

Burnett Wright 350

Burby Maunel & Co 360

Tenders for plastering are as follows

W. J. Nynes 66

J. M. Gauder 46

Combination hot air & hot water furnace

Peace furnace Co 425

Curney Laundry Co 425

In view of the possibility of the Carpenter work being done by the University Carpenter I have not asked more than one tender

A. Clark & Son \$106

Abstract

Plumbing McEwen & Co 333

Plastering J. M. Gauder 46

Furnace Either tender 425

Carpenter work Say 106

Painting 20

\$930



make repairs sugar & milk report

Professor Hatcher's house

Letter from Mr. S. B. Dick to the Treasurer ^{18 June 1899}

With a letter and account of Mr. Hatcher
for \$12.⁰⁰ for repairs to Rasmusen's W.C.,
which the architect states froze and cracked.
The architect thinks that under the
circumstances the account will have
to be paid by the University. —

Young St. Abner

Letter from the Solicitor 7th June 1899
to the Treasurer.

That W^m Palmer has a covenant of
indemnity from Clarkson Jones given
when he bought the property.

W^m Palmer is willing to arrange with
the University and pay the amount agreed
upon for the right to front upon the
Abner and will then sue Clarkson Jones
upon his Covenant. W^m Palmer will pay
upon condition or with the provision that
if Clarkson Jones can prove to the Court
that he has already obtained a license
or can prove that the University has no
rights — then the University will return
him his money.

to 15

affirmed

\$5.00 per foot frontage to be charged to Palmen

Hoskin Avenue -

All. M. Dougald -
Selling Prop: Trusts Corporation

Application to lease or purchase

Lots 1, 2, 3.

1 To purchase these lots at the price of \$110⁰⁰ per foot frontage reckoned upon the Hoskin Avenue frontage -

2 Or in the alternative, I will lease the same property for 99 years at an annual rental Equivalent to 4% upon a valuation to be ascertained as above with taxes in addition - the lease to contain a clause providing for a revaluation of the lands - irrespective of any improvement thereon Each 21 years from and after its date - the valuations to be selected one each by the lessor and lessee and the other by the two so selected. -

Shelton loan \$4500⁰⁰ 3 1/2% interest
Lot 100 x 206 -

1 Pair of houses & Cottage

on about 40 ft on 60 feet

One house has been sold by the owner and he wants it released from the mortgage on payment of \$¹⁵⁰⁰~~2000~~

65

L. B. 1

*Hand,**affixed*

Quid: Stinson Loan \$3500 - 5 years 5% int
 This loan has just lately been
 completed. The borrower has been
 asked to sell the property and is
 desirous to accept the offer and
 pay off the loan as the purchaser
 pays cash. Wants to know what
 bonus will be accepted?

Debtures for sale

W. H. Brown

\$600 Top Clarence by early debtures
 Topay $3\frac{5}{8}\%$

Ed Stinson Co

Townships topay $3\frac{1}{2}\%$

Town Amherstburg topay $3\frac{5}{8}\%$

" Gravenhurst " $3\frac{3}{4}\%$

Geo. Woodson

Town Bracebridge " $3\frac{3}{4}\%$

215
 1870

upon request
 of \$250 to be
 time of request appended

}

deduct

Teaching Staff

Mr. J. C. M. Leman B.A.

" R. A. Bensley B.A. M.B.

Dr. Kirschmann

Letter from the Hon. the Minister of Education
to the Chairman. 15 June 1899

My dear Dr. Hoskin

I enclose you a copy of a letter received from President London respecting an increase in the salary of two of the members of the University Staff. - The increase involves a charge of \$200 a year for the next 8 years. - Would the Finance Committee be prepared to concur in this increase? Kindly let me know, as an Order-in-Council would be necessary to have the increases take effect. -

Yours truly

(Signed) Geo. W. Ross

President's Office 8 June 1899

Copy of Enclosure 1

My dear Dr. Ross,

Referring to our conversation of Tuesday last, I beg to make the following recommendations regarding promotions in the Teaching Faculty in Arts of the University:

That R. A. Bensley B.A. M.B. be promoted from the rank of "Assistant Demonstrator of Biology" to that of "Demonstrator of Biology" at an initial salary of \$1000 increasing by annual increments to \$1800 ⁰⁰ -

(1000 - 1800)

The Board concurs in this measure

That J.C. McLeiman B.A. be promoted from the rank of "Assistant Demonstrator in Physics" to that of "Demonstrator in Physics" at an initial Salary of \$1000 increasing by annual increments to \$1800⁰⁰. --

That A. Kerschmann M.A. Ph.D. be promoted from the rank of "Lecturer on Philosophy" to that of "Associate Professor of Philosophy and Director of the Psychological Laboratory" with a seat upon the University Council, his Salary to remain at the present rate of \$1800⁰⁰

It is desirable that these promotions should be announced in the new Calendar which is now going through the Press

Yours truly
 Hon Geo. Ross M.D. Esq. J. London
 Minister of Education
 Toronto

correct
 J. McLeiman
 A. Kerschmann

Minutes of Meeting held at the
 Can: Bank of Commerce on Friday
 the 7th July 1899 at 3.30 o'clock PM

Present
 Chairman - President Mr Walter Syme &
 Mr. H. J. H. H. H. H.

The Minutes of last meeting were
 read and confirmed.

Respective place
 Land to the East applied for
 by Fred. Carlton
 248 Lincoln St
 to hold Camp meeting.

Order in Council 7 July 1899
 Carrying out recommendation
 on pages 20 & 21 re Dr. Reuley
 J. C. McManus RA and Dr. Kirschenman

cannot

cannot let the land

This matter was discussed by the Board
 and it was resolved to ~~assume that after~~
~~the committee with the respect to the~~
~~which refer to the proposition looking to the founding~~
~~of a Women's Department in connection~~
~~with the Bureau of work to its effect viz:~~
 That Dr. Thurston be informed that
 the Trusts cannot entertain the
 proposal to establish a Women's Department
 in the Bureau until the Academic
 Councils - viz the Senate & Council
 have approved the scheme
 and as to application to purchase of
a portion

Dr. Thurston to communicate
 with Dr. Burrows.

To the Trustees of the
University of Toronto.

Gentlemen/-

I beg to submit for your consideration a plan for the founding of a Woman's Department in connection with the University of Toronto, and also a tender for grounds for the purposes of a Campus and residences for Victoria College.

The plan will in large part explain itself from the accompanying rough diagram.

The Woman's Department includes a woman's residence for University College; a woman's residence for Victoria College on grounds which we now occupy north of Mr. Drynan's residence; ground between these buildings for a future University building for women; and ground in the rear for a woman's Campus common to the two residences. These would occupy a frontage on the east side of the North Drive of 550 feet, and would make an important and presentable addition to the entire group of University buildings. We are prepared at once to expend \$50,000 on our woman's residence, and it is hoped that the friends of University College may be induced to contribute a similar sum to complete the scheme.

To this end I shall be glad to assist to the full extent of my power in presenting the matter to the public.

The University building could be added later, and we should be glad to join in a common effort to provide the funds necessary to make it a credit to the University. In this building provision could be made for Domestic Science, Art and Music as part of a woman's higher education. In the residences attention could be given to moral, religious and social culture; while the Campus and a gymnasium would make provision for physical culture.

The beginning of the scheme can be made at once, with the cooperation of the Senate of the University, through the liberality of Mrs. Treble who offers to provide the services of a lecturer in Domestic Science. She proposes to make these lectures free to all the women students of the University. The course for this year will be introductory with a view to more perfect provision after a year's experience as the Senate may direct. The direction of the course and the provision of such options in the B.A. curriculum as would constitute the best

22

course for the education of women would be entirely in the hands of the University Senate.

It is respectfully submitted that the setting apart of the grounds indicated in the diagram for this purpose will contribute more to the efficiency of the University than their money value, and it is hoped may be the foundation of private gifts to the University which may be of very large assistance in the future.

The eastern 240 feet we should wish to purchase, together with the freehold of the Edgar property, as a site for residence and Campus for men students of Victoria.

This scheme contemplates the closing of Czar Street, and would be subject to the success of a joint effort to secure that from the City.

If this plan meets with your approval we would wish to proceed at once with the erection of residence for women. We would request the appointment of a small committee with whom our committee could negotiate as to price. *4 grounds for Campus & residence for our men students*

Victoria College,

Toronto, June 26th. 1899.

H. B. Smith



Dr. M. Stalker of Walkerton
 who made a Mortgage for \$1500 on 50 acres
 of land adjacent to the Town, does not
 wish to pay the interest due last March
 as he is putting up a Barn worth at
 least \$800 - on the property.
 Barn is up and nearly finished

University College
 Residence

Letter from the Minister of Education
 dated 6th July 1899 to the Chairman
 asking payment of Deficit \$637.62

approved

The Board authorizes the payment of the Deficit and concurs in the resolution lately passed by the University College Council for the immediate closing of the College Residence. —

checked
Jm Wm in
Cham

Minutes of Meeting held at
the Law Bank of Commerce on
Thursday 31st August 1894 at
4 o'clock P.M.

Present
Chairman Wm. J. Walker
Messrs. J. & W. J. Walker

The Minutes of last meeting were
read and confirmed.

Applications for loans

John Armstrong
\$1100⁰⁰ 5¹/₂ Lot 20 Con: 9 Cartwright
5 years with privilege 104 acres
Valued by Mr. Saunders of Toronto
at \$2200.

John Ferguson
\$3000 Ch. Lot 2 Con 1 Mariposa
5 years with privilege 100 acres
Valued by Mr. Saunders at \$5000

Mrs. C. A. Rogers
\$6000 N¹/₂⁵ Lots 31, 32. Con 6 Marlborough
5 years with privilege 200 acres
Valued by Mr. Saunders at \$10,000

compensated

afford

declined - except at 5 p.m.

declined except at 5 p.m. -

Application for loan

\$8000

4 7/8 % yearly
interest

Dr. Alex. M. Phedrae

on leasehold of Cojock on Blooms St
Week - House to cost upwards of
\$11500.00 - Will make annual
repayments of principal.
Plans for approval -

Univ. Park
Lot 22

Letter from

Dr. J. B. Willmott 29 Aug 1899

applying to have the drain from
the Walker house on Lot 23 which
passes under his new house on Lot 22
removed -

U.C.C. Block

10th Aug 1899

Fred. J. Stewards application to
be allowed to put up a Gate Road
on this property -

Residence

Univ. College

Application of Mr. A. J. Delany
(9 Aug 1899)

To be allowed to occupy the Dean's
house during the coming year. -

R. O'Hara also applies for leave to
continue to occupy the Stewards house
until it is required - He is willing to
pay rent -

declined

Remit to the State Lark him to
advise us & write to Dr. Wilbur
that we have done this - & the
Bureau can communicate to Dr. Wilbur
the true opinion -

Bureau to put up Board

cannot sustain the application

Copy of Order-in-Council
approved 15 July 1899

The Committee of Council have had under consideration the annexed report of the Hon: the Minister of Education, dated the 11th July 1899, with reference to the University College Residence and advise that the same be concurred in and acted upon -

Certified

(Signed) J. R. Cartwright

Clerk, Executive Council

Toronto 11 July 1899

The undersigned has the honour to report for the consideration of His Honour, the Lieutenant Governor in Council, that in maintaining the Residence of the University of Toronto for the academic year 1898-99 a deficit of \$800⁰⁰ had occurred. In former years the cost of maintenance was made up from the fees of the Students in Residence. Owing to a falling off of Students in Residence, the deficit above mentioned was unavoidable and as the debt stands as a liability against the College it is desirable that it should be at once discharged.

The undersigned has also to report that at a meeting of the University College Council held on the 5th & 15th ult. the following resolution was adopted - "That in view of the deficit incurred during the past year in the administration of the University College Residence and the apparent disinclination of any but a handful of Students to avail themselves of the Residence in its present condition, the Council is of opinion that the building should be now closed

read

The Council further respectfully requests that the Trustees provide funds for the discharge of the deficit above mentioned.--

In view of the resolution therein stated and the grounds upon which it is based, the undersigned recommends that the action of the College Council be confirmed, and that the University Residence be closed forthwith and vacated by all officers of the University and other persons --

Respectfully Submitted

Wm. G. W. Ross
Minister of Education

Copy of Order-in-Council
app'd 10 July 1899

Upon the recommendation of the
Honorable the Minister of Education
the Com: of Council advise that Mr.
St Elme de Champ be re-appointed
Instructor in French in University College
for the Academic year 1899-1900 at
a salary of \$500 to commence in
July 1899: Paid \$500, to be paid monthly.

Biological Laboratory

The architect Mr. Dick by letter 22 Aug/99
at the request of Professor Ramsey Wright
submits the following estimate of
the cost of painting the woodwork
of outside and the walls inside of
the laboratory building, including
both East and West wings -

Painting outside woodwork of doors
& windows also eaves gutters down-sprouts &c
\$225.00

Painting inside walls &
calsonining ceilings } 1775.00

✓ read

✓ stand

✓
 enclosed
 Mr. McKim
 New York

Minutes of Meeting held at the
Can: Bank of Commerce 1st Nov 1899
at 11 o'clock P.M. (Wednesday)

Present
Chairman - President Wm Walker Syme

The Minutes of last Meeting were
read and confirmed -

Mr. W. H. Cross transmits the
Auditors report for the year
ended 30th June 1899. -

Copy of Order in Council } approved
11 Oct 1899 }

Upon the recommendation of the
Hon: the Minister of Education the Com^{tee}
of Council advise that the appointments of
Miss C. C. Reenan to the Fellowship in
Chemistry, in the University of Toronto, at a
Salary of \$500⁰⁰ for the session 1899-1900
be approved of by Your Honour -

copy

✓

ordered to be printed

read

✓

Indian Road property

Letter to the Curator - from W. J. Gage
 Treas: of the Nat: Sanitarium Association
 Toronto 26th Oct 1899

Dear Sir,

I have a friend who will undertake to guarantee the payments of \$250 each year for ten years. - If therefore the Trustees of the University will accept this annual payment and at the end of ten years transfer the property for the sum of \$8500. I will see that all proper securities and guarantees are given for the annual payments, and the payment of the purchase money, namely \$8500⁰⁰ at the end of ten years. - An early answer will oblige, as we now desire to take some immediate action in connection with the Toronto House, and we wish to have a Board meeting as soon as possible to decide upon the site &c


Yours faithfully
 (Ed.) W. J. Gage

Indian Road
 property

Toronto 27th Sept 1899

Mr Wm Cook (Barriester)

States that he has a client who will give \$600 per acre - payable \$400 on acceptance of title - \$500 yearly for 14 years - Interest 5% half-yearly with privilege of having building lots released on payment of proportionate part of unpaid purchase money -



accept

Accepted

Daniel Connolly loan \$1500⁰⁰

Ept lot 3 Con 14 Seymour
 Farm has been rented to Jos: Adams
 for 10 years at \$75 per ann:
 during which time Mr. Gillespie
 has been trying to sell it - He is now
 offered \$1200 for the property
 paying \$500 or \$600 down - Balance
 at 5% interest.

Mr Gillespie states that the house
 is out of repair - and about used
 up.

Application for loan

Joseph Bertrand &

\$2200 at Nelson Bertrand

5½% interest

N½ lot 2 Con 3rd Seymour

N.E¼ 1 3 1 3rd

} 100 ac
 50
 150 acres

Mr. Gillespie values the 100 acres at \$2600
 and the 50 acres at

1500
 Total \$4100

\$2500 W. R. Hooper

5% interest

E½ lot 3 + W½ lot 4 } Cartwright
 Con 5 } 200 acres

Pay \$100 yearly except 1st 2 years

Valued by Mr. Saunders at \$4500 at forced
 Sale -

Approved by Chairman Mr. Growden Mr.

Authorford - Cheques for loan to be signed

ask Mr. Phelps in particular as to Value - something
upon which. ~~Chambers~~ is back

appended

Signed

Application for loan

\$3000

5% int.

✓

Richard Bligh

Part of lot 10 & 11 Court Reach

" " " 20 " 9 W. Whisby

127 acres

Mr. McManis values at \$9000⁰⁰

St George St

Alley 3 Mr. J. B. Kay wants to know
the least that would be accepted
for this land. Bureau thinks he
would give \$600⁰⁰

✓

McC. C. Black

F. J. Stewart Enquires if we would sell at
\$125 per foot a lot at the cor: of King
and John St 50 ft front by 125 ft
in depth or thereabouts.

✓

Young St Avenue

The Solicitor 7th June 1899States that Dr. Palmer wishes to
pay the frontage license fee
by instalments - \$100 now and
balance in 2 equal annual instalments
with interest on balance at 5% interest

✓

Let Justice Valuation

offer # it at \$900 —

deduct

afford

Preparation of
Fees rolls by
Registrar

Letters to the President on this
subject

- 1 Mr B. E. Walker 12th Oct 1899
- 2 The Auditor & Mr W. H. Cross 30 Oct 1899

Queen St Avenue

Anderson St: opening across the Avenue
Toronto 6th Oct 1899

Letter from the Acting City Clerk

Stating that he is directed by Alder-
man Shepherd Ch^m "Sub Com^m" appointed
by Parks & Exhibition Committee to
apply for permission to open Anderson
St for vehicle traffic, through to Queen
St: Avenue

That this improvement is very necessary
in the public interest and would be
glad to receive decision for submission
to the Com^{ee} at an early date

Warren-Schurf Asphalt paving Co

Apply for permission to store some
broken stone on a corner of one
of our lots on Bloor St. Would
remove the stone in May next.
Would pay \$2⁰⁰ a month rental
while in use

✓ The notes require the Mayor
to comply with the suggestions

✓ Ask City what compensation
~~to~~^{or} they propose to pay University
for street allowance

✓ permission granted

The President's proposal to ask for
 Subscriptions for various University
 and College purposes.

Documentary History

D^r. George Hodgkins 28th Oct 1899

applies to the President for copies
 of the Minutes of ~~the~~ Kings College
 Council for years 1847-8.9.50.

The President applies to the Rector
 to have copies made and certified
 by him as correct.

Young Esq Admire

Letter from Mr. Hugh Leach as to
 his liability to assessment for
 Sidewalk &c. - Suit was decided
 against him by Judge McTougal
 thinks the University should
 pay costs of appeal

Letter from the University Solicitor
 of 17th Oct 1899

University Park

Chas Esq

2 Oct 1899

Rev. Dr. Potts for Victoria College
 applies to the Chairman. Dr. Hoskins
 to ascertain the price at which the
 University will sell 420 feet front
 from the eastern boundary. - The land
 being for College purposes it is hoped
 the Board will consider its value in that light.

✓ approved

✓ Expenditure authorized

✓ Univ. will pay part of
cost of appeal - proportion to
be decided before appeal

Stands

52 Bloom St W

John E Webb

7 Oct 1899

✓ To know lowest price of
vacant land -

Mr. Eastgood fellow

Lot 15 Con 8 Culross

✓ applies to have interest on his loan
reduced to 5% - . Pays 6% now
loan has been reduced from \$4300
to \$3000⁰⁰

✓
Board will not sell

✓
Reduce to 5%

✓
respect
Mr. Brown
Chairman

Minutes of Meeting held at
the Can. Bank of Commerce on
Wednesday the 29th Nov 1899 at
4 1/2 o'clock P.M.

Present

Chairman - Herbert King Walker Esquire
Messrs - Wm. Wood

The Minutes of last meeting were
read and confirmed

Discharge of Mortgage
with report to Government for approval

\$1400⁰⁰ Thos. H. Blanchard
part lot 30 Con 1 Sidney

Application for loan

\$4000⁰⁰ 5% yearly
✓ Mr. Geo Anderson (Anderson & Co)
58 Bay St
applies for loan of \$4000 at 5%
half yearly on 35 feet of land x 160 ft
on the South side of Wellington St W.
(opp. J. D. King & Co) vacant land - valued
by T. Cayley at \$250 per foot

✓
curpue d

✓
appue

✓
appue if ~~admitted~~ has I off d.

INSPECTION REPORT

FROM,

The Boiler Inspection &
Insurance Co. of Canada

*
*
*
*
*
*
*
*

To The Bursar-

-TORONTO UNIVERSITY

-TORONTO-

TORONTO, 9th November 1899

University-

2, 3, 4,

We beg to inform you that the

Steam Boiler

2665-

were-

insured under Policy No.

inspected with Steam

"ON"

on the

7th inst-

and, as far as could be ascertained, found in the following condition

N^os 2 and 3- had steam at a low pressure and N^o 4- steam at
80 lbs pressure- N^o 1- was at rest-

All the fittings were clean and in good order and boilers
were sound, tight and generally in good order-

The new Engineer seems anxious to have things right and to
be well qualified for the position.

Geo. C. Robb

Chief Engineer-

Application for loan

\$3600

5% int.

Richard Bligh

Part lot 20 Con 9 West Whitley 40 acres

S.E. " " 10 " 1 Reach 60 "

S.W. " " 11 " 1 " 27 "

127 "

40 acres in to Whitley valued by the Township
Clerk D. Halliday (assessed \$2000) \$2000.00

87 acres in Reach valued by Township

Clerk W. Spence at from \$4250 -

4400.00

Reports that the land is considered 1st class
and the buildings good in good order

\$6400.00

ready

Autumn's winter picture

Retirement Fund

✓

As to the rate of interest to be
allowed on this fund —
This fund went into operation 1st Jan 1892

St. George St. Alley way

✓

Mr. John B. Kay states that his tenant
wishes him to put up a fence as
soon as possible - before doing
so asks if the Board would sell
at the figure they offered it at in
the summer i.e. \$600. —

U. C. College Block

G. G. S. Lindsey & Co

applies on behalf of the
Tor: Biscuit & Confectionary Co

✓

To purchase a part of this Block
60 to 80 feet on Adelaide or King by
a depth of 200 on Eden St.
or the same quantity in the centre of Block
adjoining a lane if any - or if no
lane 80 to 100 feet by 200 in depth

(allan)

Stands till end of 18th year

declined

Open 180th Jan 5 to m Adelaide in \$15000 a
at leave in ~~21~~ 21 yrs @ 4 p.c. -

University Park Letter from Solicitor 17 Nov 1899

✓ That Mr Leach has decided that he will not go on with the appeal from Judge Macdonnell's decision as to assessment of the frontages for local improvements

Letter from Solicitor 23 Nov
Stating the case —

Greek Letter Societies

Letter from the Solicitor 20 Nov 1899

- 1 That one of the Societies - would like a piece of land say 100 feet x 150 on a proposed Street running North from Stockin Ave as was suggested to the President at one of their interviews
 - 2 Would like a deed in fee simple. -
 - 3 Would reconvey the land, subject to whatever charge may have to be created upon it for the purpose of completing the building
 - 4 after the reconveyance - the Crown will hold the land upon trust for the Society so long as it is used for the purposes now contemplated and which are to be expressed in some memoⁿ at the time of carrying out the arrangement
-

Sm. Shuld appeal

Stand —

62 Union Park
Land N of Czar St.

The Methodist Church
Depart: of Education
Toronto 2 Oct 1899

John Hoskin Esq LL.D. 2C
Chairman of the Board of Trustees
University of Toronto

My dear Dr. Hoskin,

I have been instructed by
the Board of Regents of Victoria University
to ask the trustees of the University
of Toronto the price at which they
will sell the land on the North side of
Czar St. 420 feet from the Eastern
boundary to the rear of the Avenue road
lots - The land is intended for College
purposes and it is hoped that the Board
of Trustees will consider its value in
that light. -

Ever yours
(Signed) John Potts

✓ diseased & stands for a week

University Park
Land of Cranst

Letter from
Miss Saller

15 Nov 1899

Secy Womens Residence Association

Miss Hamilton

President Residence Association

To the Board of Trustees

As to the Erection of a ^{Womens} ^{Wish Gymnasium &}
Residence on this Block. and setting
forth the claims of the Association to
the sympathy and co-operation of the
Board - Wish plan

Order in Council approved 24th Nov 1899
appointing the Hon: David Mills
as Professor of Constitutional and
International Law for the Academic
year 1899-1900 at a Salary of \$1000 -

read

read

Order in Council approved 21st Nov 1899
 appointing the following gentlemen
 for the academic year 1899-1900

- ✓ 1 A. P. Coleman Ph.D. Acting Professor of
 Mineralogy at a Salary of \$500⁰⁰
- ✓ 2 E. J. Sacco Instructor in Italian
 at a Salary of \$400⁰⁰
- ✓ 3 W. A. Parks B.A. Instructor in Mineralogy
 at a Salary of \$700⁰⁰
- ✓ 4 Peter Torres Ph.D. Instructor in Spanish
 at a Salary of \$50⁰⁰
- ✓ 5 F. Tracy Ph.D. Lecturer on Philosophy
 at a Salary of \$1300⁰⁰
- ✓ 6 Alfred Williams Instructor in Gymnastics
 at a Salary of \$800⁰⁰
- ✓ 7 F. B. Kewick Ph.D. Lecture Assist. in Chemistry
 at a Salary of \$500⁰⁰
- ✓ 8 F. B. Allan B.A. ^{Assistant} ~~Instructor~~ in Chemistry
 at a Salary of \$500⁰⁰
- ✓ 9 Art. Abbott B.A. Instructor in Philosophy &
 Assist. in Psychol. Laboratory at a Salary of \$600⁰⁰
- ✓ 10 Geo. R. Anderson M.A. Lecture Assist. in Physics
 at a Salary of \$400⁰⁰

That -

ready

A.C. Cont'd

- 11 That the following sums be paid for extra services in carrying on the work of the Dept. of Chemistry in the absence of a Professor & Lecturer during the Michaelmas Term (Oct to Christmas)
- | | | |
|---|----------------------|-------|
| ✓ | W. Lash Miller Ph.D. | \$300 |
| ✓ | F.B. Kenrick Ph.D. | 125 |
| ✓ | F.R. Allan Ph.D. | 190 |
-
- ✓ 12 R.B. Thomson B.A. Assistant in Botany at a salary of \$150 -
-
- ✓ 13 J. St. Scott B.A.
 ✓ B.A. Colver B.A. } Assistants in Zoology
 at respective salaries of \$275 and \$125⁰⁰
-
- ✓ 14 That the annual increments of salary in the case of Dr. R.R. Bensley and J.C. McLeannan B.A. shall date from July 1899 -
-
- ✓ 15 That S.M. Wickett B.A. Ph.D. Fellow in Political Science be promoted to the position of Instructor in Political Science at a salary of \$600 commencing 9 October 1899
-
- ✓ 16 That the salary of St. Elme de Champ Instructor in French be increased by \$100 such increment to take from July 1899 -

read

Approved
H. W. Sullivan
for Chairman

Minutes of Meeting held
at the City Bank of Commerce
on Wednesday the 6th December
1899 - at 4 30 o'clock -

Present
Chairman. Richard W. Walker Esq.
Messrs.

The Minutes of last meeting
~~were read and approved~~

Application for loan
Richard Blight

\$3600
at 5%

\$60 acres Lot 10 Con 1 Reach
27 " " 11 " 1 DO
Parts 40 " " 21 3 " 9 Whitby
" 22 3

Report of Mr. Milner Stark that in his
opinion the above property is worth
\$5650 and that a loan of \$3000⁰⁰
can be confidently recommended

Mr. McHavvy says that if necessary
will assign a paid up Policy -
for \$2000 on his life - as collateral
Security. -

Mortgage has been made for
\$3600⁰⁰

applied for \$3000⁰⁰ upon account of
 this

U. C. College Black

✓ Muller Ferguson Hughes
asking if the Board would sell
the materials of the main building
partly destroyed by fire --
a client of theirs could use the
material for street building purpose

Greek letter Societies

Letter from the Solicitor

20 Nov 1899

✓ See folio 60--

Staudt

Staudt

Residence Buildings
Univ. College

ADDRESS REPLY TO
JAMES BREBNER,
REGISTRAR

UNIVERSITY OF TORONTO
REGISTRAR'S OFFICE

December 5th. 1899.

J.E. Berkeley Smith, Esqr.,
University of Toronto,

Dear Mr. Bursar,

I am directed by the Council of University College to state for the information of the Board of Trustees that an application has been received from the University Council for the use of parts of Houses One and Two, College Residence, as additional laboratory and lecture room accommodation for the Psychological and Physical Departments and that the College Council have acceded to the request on condition that the Government will make due allowance therefor when the ~~erection~~ erection of a new Residence is undertaken.

Yours very truly,

James Brebner

Registrar.

~~Then~~

State to Register that the Boundary Districts
have not been consulted about the expenditure
in the Psychological and Physical Departments,
and have no knowledge of what the Government
will do under the circumstances.

*Women's Residence
University College*

December 5th. 1890.

J. H. Berkeley Smith, Esqr.,
University of Toronto,
Dear Mr. Bursar,

I send herewith a resolution, adopted at the November meeting of the Council of University College, which I had arranged, before I went away about the middle of the month, to transmit to you, but learned to-day that this arrangement had not been carried out, and this will account for the delay in the resolution reaching you for submission to the Board of Trustees.

Yours very truly,

James Bursar
Registrar.

The Council, having had under consideration the communication of the Women's Residence Association of date 25th. March 1898, requesting the influence of the Council in securing the site set apart by the Senate for the erection of a Women's Residence and Gymnasium, and having considered the present and prospective wants of the women students in respect of residence accommodation, gymnasium, and recreation grounds, is of the opinion that land should be reserved upon Czar Street for two residence buildings, each to accommodate fifty or sixty students (this being the maximum limit per house considered advisable by the experience of other ~~university~~ universities), and also that a Gymnasium and recreation grounds should be provided for upon the same site. It is further the opinion of the Council that ~~in~~ in order to provide duly for these various needs at least the easterly four hundred and twenty feet of the block of University land which abuts upon Czar Street will be required.

Victoria College

It was noted that a Committee
 consisting of Messrs. Jap Walker &
 Nelson & Wood be appointed to meet the
 College Council to discuss the ~~subject~~
 matter of the ~~for~~ report of Victoria &
 sell a portion of the land belonging to the
 University.

Approved
 R. J. Walker
 for Chairman

Menu The above Committee of the Board
 met (Mr. Wood being absent) the
 Univ. College Council at the Bank of
 Commerce on Monday the 11th
 Dec^r 1899 at 4¹⁵ o'clock P.M.

Minutes of meeting held at the
 Cass Bank of Commerce on Wednesday
 the 10th January 1900 at 4 o'clock PM

Present

Mrs. W. W. Bond, J. J. Bond, P. J. Bond & others

The Minutes of last meeting and
 that of 29th Nov were read and
 confirmed. —

Residence Building
 Univ: College

✓ Letter from the Registrar to the Parents
 dated 5th Dec^r 1899

See folio 74.

Women's Residence
 Univ: College

✓ Letter from the Registrar to the Parents
 dated 5th Dec 1899 transmitting
 copy of resolution of the College Council
 on this subject

See folio 75.

Hand

Hand

Greek Letter Societies

Letter from the Solicitor to the Rector
dated 20 Nov 1899

See folio 60

St George St Alley

The Rector is informed by Mr
Geo Pepper that Mr. J. B. Kay is
willing to offer \$800 for this 6 feet
of land. —
(fol. 44)

University Park

S. E. Cor Blooms St &
North Drive

Application of Mr. J. H. Mason
to lease or purchase part of this land
Run: lot 56 is 130th on Blooms x 150 ft deep

Mr. Roberts Mortgage to

the Ontario Govt. assigned to the University

Allan M. Wymond, Law department
States that Mr. Roberts is dead. but some years before
had released his Equity of redemption to the Crown - The land
covered by the mortgage has been sold by the Government to one
Abel. Will the University consent to the assignment
of the mortgage to Abel upon the Government
giving their undertaking in a satisfactory form, that
the amount owing on the mortgage will be paid to the
University upon a vote being taken in the legislature?

Financial basis unsatisfactory

The price is \$500

would not lease less than 130 ft. or better by
two on North Drive. One house single or two and
semi detached houses. Plans to be submitted.

Howe

Medical faculty

Order in Council app'd 14 Dec 1899
appointing the following gentlemen

✓ ✓ Dr. A. R. Gordon & Dr. R. B. Rudolf
Demonstrators in Clinical Medicine.

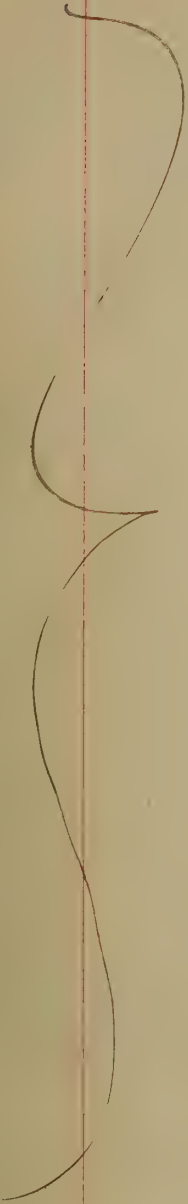
✓ Dr. A. E. M. Mearns
Demonstrator in Obstetrics

✓ Dr. F. M. G. Starr
Demonstrator in Anatomy for the Session
1899-1900

✓ ✓ Dr. A. A. Snell, Dr. W. J. M. Cadman, Dr. E. L. Starr
and Dr. W. J. G. Malloch - Assistant Demonstrators
in Anatomy for the Session 1899-1900. —

Application for loan
\$2000 @ Lot 11 Con 8 West Williams 137 a.
5 $\frac{1}{4}$ % yearly near "Parkhill"

✓ John Hendrick purchased this land in Dec
1884 and borrowed from the University \$3000
has now reduced the loan to \$1500.
He is now selling this farm to his son
Victor who wishes to borrow \$2000 upon
the property at 5 $\frac{1}{4}$ % interest - repaying
\$100 per annum of principal. —



Hand

Approved on revaluation.

Application to increase loan - A.T. Caslick

\$2200⁰⁰
6%

Lot 22 Con 11 Culross 100 ac
wants to increase the loan from \$1200
to \$2200⁰⁰ - as he wishes to pay out of
his Son's \$1300⁰⁰

✓ will repay \$100 yearly as at present
paying \$100 1st March. -

. c Mr Caslick has been most punctual
in his payments - loan was \$1500 now
reduced to \$1200. -

Univ. Park

Lots 8 & 9

✓ Letter from Assessment Commissioner
Fleming to the Chairman D^r Mackenzie
2 Jan'y 1900

Inquiring if the University would
be willing to sell a suitable site on this
land for the Toronto Technical School
building, - and if so the price asked. -

Get new valuation

✓ College of Arts removed for other purposes

Indian Road property (fol. 42)

Letter from the Solicitor to the Rector
29th Dec 1899

as to proposed arrangement
to purchase by the National Sanatorium
Association

That it is the intention shortly to
erect buildings of considerable value
on the land in question. If they can
satisfy the University as to their
ability to do this - will this be
satisfactory - leaving the University
at liberty to rescind the contract
in the event of their not doing this
at the time stipulated

No 82 Church St Toronto

The present tenants - Ontario Laundry
Supply Co - whose term for the lower
part of building expires 1st May wish
to take the whole building for 5 years
at \$25⁰⁰ per month. The University
to put in a hand elevator to lift not less
than ~~20~~ 2500 lbs ^{power} and widen the front
entrance one foot - both being necessary
to carry on their business.

They have been very satisfactory tenants
paying the rent punctually - It is impossible
to find satisfactory tenants for the upper
part of the building. Cost of alterations
about \$200⁰⁰ -

✓ The Board of Trustees desire to be informed as to the security to be approved for the ten payments of \$250.

Ask the Solicitor if Damages could be collected from us provided the Hospital was proved to be a nuisance.

Approved

Mud-Park land N of Czar Street

ADDRESS REPLY TO
JAMES BREBNER,
REGISTRAR

UNIVERSITY OF TORONTO
REGISTRAR'S OFFICE

January 10th. 1900.

J. E. Berkeley Smith, Esqr.,
Bursar, University of Toronto,
Toronto,
Sir,

I am directed by the Council of University College to communicate to you, for the information of the Board of Trustees, the fact that the Council, before considering the proposal made to them at the late conference for the division of the Czar St. block, conferred through a committee with some of the authorities of Victoria University, and ascertained that no definite plans had been formed by them as to the disposition of the land asked for. The committee learnt, unofficially however, that the eastern part of the land, if secured, would probably be devoted to the purpose of a men's campus.

With regard to the plan proposed to the Council at the conference, viz., to sell to Victoria the easterly 210 feet on Czar St. for a women's Residence only and to devote all the rest of the block as far as the North Drive to the requirements of the University College women students, the Council desires me to say that the location proposed (apart from the financial objections which might be taken) would be suitable for this purpose, provided that the eastern part of the block were not utilized for a men's campus or a men's residence.

In view of the uncertainty which exists regarding the plans of Victoria University, I am desired further to ask the Board to consider carefully the plan suggested by the Council at the conference,

when

Read

ADDRESS REPLY TO

JAMES BREBNER,

REGISTRAR

UNIVERSITY OF TORONTO

REGISTRAR'S OFFICE

when it was proposed (1) that if land were desired by Victoria for a men's residence, it could be obtained on the block immediately south of McMaster University, (2) that the easterly 420 feet on Czar St. should be used for University College women's residence purposes, including gymnasium and recreation grounds, as already described in a previous communication. It is assumed in this proposition that the Victoria women's residence would be built upon a part of the block in the possession of Victoria, and it is pointed out by the Council that under this plan the gymnasium and recreation grounds could be used in common by the women students of both institutions.

Your obedient servant,

James Brebner.

Registrar.

Spencer
Wm. H. H. H.
Clem

Minutes of meeting held on
the 1st March 1900 at 14 o'clock PM
at the Can: Bank of Commerce

- Present
Chairman - President Miss Gwyneth Walker

The minutes of last meeting
were read and confirmed

Discharge of Mortgage
with reports to Government for
approval -
✓ \$1000 Joseph Rorke
N^o 25 Con 12 Prop Collingwood

Deed under Power of Sale Dennis Connolly
Mortgage
✓
✓ \$1150 =
Exhibit Con 3 Con: 14th Express
To Joseph Adams

start -

✓
after

✓
after

Devonshire Place - West Side

Nos 21-3

" 22 } 125 feet
" 23 }

J. J. Smith & Co - apply for a client to purchase the above land at \$100 per foot frontage - Cash down - House to be built thereon within 6mo^s of date of Sale -

Indian Road property
re purchase by the
National Sanitarium Assⁿ

Letter from The Solicitor 27th Jan 1900
He considers that a final bargain has not been arrived at - but is still subject to negotiation between the Solicitors with a view to getting an agreement between the parties which may be satisfactory to both

He does not think that the fact of our selling the lands to Mr Gage on the Sanitarium would render the University in any way responsible for damages - Should a Sanitarium be erected upon the lands

That Mr Gage in letter of 20 Jan 1900 to the Rector states that he is prepared to guarantee the annual payment of \$250 a year for 10 years -

Asking if Mr Gage's guarantee of annual payment is satisfactory - if so will enter into negotiations with Mr Gage's Solicitor - with a view to preparing agreement for carrying out the transaction -

deduct

When we can make an offer —
 We must have a satisfactory security for
 beyond the land for the payment of the
 \$250 a year for 10 yrs + the \$8500 at
 the end of that period - this must be

University

Main Building. West wing. Alterations

The Bureau is informed by the Architect that the cost of these alterations will be about \$600⁰⁰

The accounts so far rendered are as follows

R. Robertson Brickwork	\$22.14
G Rathbone 1 Cupboard	16.33
do Lumber	21.60
do Door frames &c	9.33
do Lumber &c	74.52
Cupboards	3
Rice & Co. Son Hardware	1.75
do	2.00
do	1.87
do	3.78
do	4.84
	14.05
J. W. Knott painting	28.29
	62.50
	172.23

There does not appear to be any authority for the payment of these

The Bureau Enquires up to what amount he is authorised to pay an additional cleaner engaged for that wing of the Building. He has already paid him \$39⁰⁰ for 26 days work to 17th Feb'y. There is no provision made on the Salary list for such service

✓ To be paid out of main Budget
 Indemnities —————

— do —

Queens Park.

Street Railway track.

Letter from the Solicitor 26th Aug 1900
 to the Council
 That at the request of the Chairman
 he has considered the question of the right
 of the City to arrange for the laying of the
 Street Railway track through the Queens
 Park roadways. - He is of opinion that
 the City has no right to lay a track
 along the roadways curving Easterly
 and westerly from the Northern production
 of the College Avenue and which run
 northerly on the East and West sides of
 the Park and then curve to meet the
 Southerly end of the road from Bloor
 Street - for the reasons which follow.

Rebentures offered

- (●) \$5000 Town of Pembroke -
 30 annual instalments to pay 3 ¹/₁₆ % int
- \$3000 Tankless Hill - Town
 20 annl instalments to pay 3 ³/₄ % int
- \$9000 Town of Renfrew
 30 annl instalments to pay 3 ³/₄ int:
- \$500 Twp Roxborough
 10 annl instalments to pay 3 ³/₄ "
- \$600 Twp Clarence
 6 annl instalments " 3 ³/₄ "

The Station kept running in connection
with the Channin such a view to
notify the City Authorities that the
Trains are opposed to the Mail, passing
through the Park —

London all by 3/7/8 —

Applications for Loans

\$2200
6% interest

A. J. Cassick See folio 86

^{Lot 27, Cor. 11, Culver St.}
Township Clerk says

Assessment \$2700

Cash Value - Sale 3500

Usual terms of Sale 4000

Dr. Gillies.

Considers an advance of \$2200 perfectly safe and thinks farm would realize \$4000 to \$4500

The Bureau has arranged with Mr. Cassick to take \$2000 instead of \$2200 -

Victor Hendrick See fol 84

\$2000
5 1/4 interest

Lot 11 Con 8 West Williams
137 acres

Mr. Wedd Man: Clerk of Commerce
Considers farm should be easily worth \$4000. -

Township Clerk. Says Assessment \$1900

Value cash \$3500 - 4000 usual terms

Jas. Connor.

\$1800
4 1/2 % interest

Lot 9 Con 8 Greenock - C. Bruce

Township Clerk values at \$3300 - 3500

The Bureau holds Mortgage for \$1400 from
Percy Lacey. who is dead. The applicant is his
son in law.

✓
appun di

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appun di

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Application for loan to be increased

Donald Thompson

Eden 14 Cont 3 Huron Acres 50

Present loan \$550⁰⁰ at 5% interest

wants loan increased to \$650 as he is building a barn worth \$500

Mr. W. C. Smith says that when Barn finished farm will be well worth \$1700 - \$1800

Old Wycliffe College

The Secretary for Technical School apply to rent the building for another year from 1st May next at a rental of \$1000⁰⁰

U. C. College Block

A Grant C^o 20 Feb 1900.

Offering \$150 for the material of the old main building.

Tom Reers offers to put on felt and gravel roof and clear out building and all rubbish outside for \$2000⁰⁰

Mellie Ferguson Hughes apply to know what the Board would accept for the material of the main building?

G. L. Lindsey C^o Enquire if Board would sell 40 feet by 140 or 150 deep on John St.

afford

Printed by it to that the Council of the
 Ministry of Education -

Mr. Seymour to whom the letter

INSPECTION REPORT

FROM

*The Boiler Inspection &
Insurance Co. of Canada*

To The Bursar-
University of Toronto-

-TORONTO-

TORONTO, 1st Feby 1900-

We beg to inform you that the I-2-3- s-main Building-
Steam Boiler

insured under Policy No. 2665- were- inspected with Steam "ON" on the
30th ulto- and, as far as could be ascertained, found in the following condition:

Boilers Nos 1 and 2- steam at 5 lbs pressure-
Boiler No 3- steam at 30 lbs pressure-
Safety valves free- Water gauges and try cocks clear-
Boilers sound and tight and things generally kept clean and
in good order-

Geo. C. Robb

Chief Engineer-

INSPECTION REPORT

FROM

*The Boiler Inspection &
Insurance Co. of Canada*

To The Bursar-
University of Toronto-

-TORONTO-

TORONTO, 1st February 1900-

We beg to inform you that the -Five- s- Library- &c &
Steam Boiler

insured under Policy No. 6104- were- inspected with Steam "ON" on the
30th ulto- and, as far as could be ascertained, found in the following condition:

Boiler in Library Building-
Steam at low pressure-
Boiler in Gynnasium Steam at 4 lbs-
Boiler in chemical Laboratory- steam at low pressure-
Boilers in Biological Bldg- Steam at low pressure- Safety
valves free-

Water gauges and try cocks clear- Boilers sound and tight-
The furnace of No 1 boiler in the Biological Building is wide
and would give better results if made narrower by about 12".

Some of the loose sand on the top of the boiler in the chemi-
cal Laboratory- has worked down between the boiler and the brickwork
and has showed the brickwork out cracking it in places and it will soon
have to be repaired if this continues- Sand is a bad covering for boi-
lers

Geo. C. Robb. Chief Engineer

read

read

✓

Mr. Lick to attend to these matters

*Finance Committee's report
1899-1900.*

*The details of the - the attention of the
 present session, the draw to the fact
 that the income is insufficient to defray the
 estimated ~~contingent~~ expenditure -*

UNIVERSITY OF TORONTO.

REPORT

OF

STANDING COMMITTEE ON FINANCE.

1899-1900.

(ADOPTED *March 9. 1900*)

PRINTED BY ORDER OF
 THE LEGISLATIVE ASSEMBLY OF ONTARIO.



Finance Committee's report
1899-1900.

*The details append - the attention of the
 present board, the draw to the fact
 that the income is insufficient to defray the
 estimated contemplated expenditure -*

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UNIVERSITY OF TORONTO.

REPORT

OF THE

STANDING COMMITTEE ON FINANCE.

TORONTO, March 1st 1900

The Standing Finance Committee beg to submit their report for the year ending 30th June, 1900.

1. They have obtained from the Bursar the estimates of the receipts on income account for the year; and from the Bursar and the heads of University departments they have received estimates of probable expenditures for the year.

2. They also incorporate in their report, for the sake of convenience, the estimates of University College, which have been furnished to the Committee for their information by the Council of University College.

3. The forms of account which were employed in last year's report have been adhered to, and for the purpose of comparison the actual results of the transactions of the year 1898-9 are given.

Finance Committee's report
1899-1900.

ESTIMATED REVENUE, YEAR 1899-1900.

Account.	Estimate, 1899-1900.	Receipts, 1898-1899.
Interest on purchase moneys	508 21	566 83
Interest on loans	20,740 37	20,507 00
Interest on debentures	11,618 41	11,896 87
Interest on advances to Medical Faculty	34 75	69 50
Rents, University Park	11,232 50	10,709 81
Rents, business properties	3,475 00	3,474 76
Rents, miscellaneous :		
(1) School of Science	925 00	925 00
(2) Medical Faculty, West wing Biological Building	1,900 00	1,900 00
(3) Provincial Board of Health, "	200 00	200 00
City of Toronto, payment re Park	6,000 00	6,000 00
Legislative grant	7,000 00	7,000 00
Wild lands sales	3,600 00	8,191 81
n/ Sundry earnings, land	2,000 00	2,416 37
Interest on advances to U.C. College	7,670 81	7,658 92
Interest on bank balances	350 00	552 87
University and College fees	42,000 00	44,441 35
Gymnasium fees	900 00	909 00
Transfer fees (discharge of mortgage, etc.)	25 00	25 50
	\$120,180 05	\$127,445 59

DEDUCTIONS.

Interest on the following Special Funds.

Account.	Amount of balance at 30 June, 1899.	Amount of interest.
(a) Library Insurance Fund (books)	23,304 41	699 13
(b) Residence Extension Fund	878 92	26 36
(c) Vice-Chancellor's Special Account	624 06	18 72
(d) Retirement Fund	40,645 80	2,438 74
(e) Specific Endowments (Scholarships, etc.)	74,355 85	4,174 39
	\$139,809 04	\$7,357 34
Estimated revenue	120,180 05	
Deductions as above	7,357 34	
	\$112,822 71	
Deficit on Revenue Account at 30th June, 1899, brought forward	\$16,884 20	

*The details appended - the attention of the
present house, the drawn to the fact
that the income is insufficient to defray the
estimated ~~contingent~~ expenditure -*

1899]

TORONTO UNIVERSITY.

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REMARKS.

1. The deficit estimated for 1898-9, as shown by the last report of the Finance Committee, was \$5,005.93, and the actual deficit was \$1,278.10.

2. The Committee have examined with minute care the various items in the estimate for 1899-1900, and believe that no further economies are possible.

3. The Committee regret that the deficit for the current year is estimated at \$14,221.54, without taking into consideration the unpaid
interest on the advances to Upper Canada College.

B. E. WALKER,

Chairman.

Finance Committee's report
1899-1900.

SUMMARY OF ESTIMATED EXPENDITURE, YEAR 1899-1900.

	Payable out of interest on special funds.	Payable out of ordinary revenue.	Expenditure 1898-9.
	\$ c.	\$ c.	\$ c.
1. Salaries and Pensions :			
(a) Salaries (inclusive of Bursar's Office and Retirement Fund)		95 107 50	94,573 00
(b) Pensions		2,800 00	2,800 00
2. Bursar's Office, exclusive of salaries		756 00	658 22
3. Expenses <i>re</i> investments, etc		900 00	895 74
4. Scholarships and Fellowships	4,057 50		3,101 74
5. Examiners		2,900 00	2,798 87
6. Insurance		1,800 00	1,800 00
7. Telephones		185 00	185 00
8. Library :			
Grant from Library Insurance Fund (Capital)	3,400 00		5,988 33
Customary grant		2,600 00	
Maintenance		825 00	662 86
9. Main Building :			
(a) Repairs, maintenance of structure, fuel, water, gas, etc.		3,125 00	3,052 45
(b) President's Office		250 00	239 12
(c) Registrar's Office		50 00	50 00
10. Grounds		3,000 00	2,959 97
11. Chemical Department :			
(a) Maintenance of structure		1,045 00	785 86
(b) Maintenance of department		400 00	276 25
12. Biological Department :			
Maintenance of structure, fuel, water, gas, etc		1,540 00	1,611 04
Laboratory supplies		300 00	650 49
Museum supplies		350 00	
Students' supplies		646 75	623 50
Marine laboratory		200 00	
13. Physiological Department :			
Maintenance		200 00	575 00
Apparatus		275 00	
14. Physical Department :			
Maintenance		600 00	699 55
Apparatus		1,200 00	
15. Mineralogical and Geological Department :			
Maintenance		200 00	191 48
Minerals			226 10
16. Psychological Department—Maintenance		300 00	305 45
17. Mathematical Department		40 00	
18. Political Science Department—Class Room supplies			
Books		150 00	150 00
19. History—Class Room supplies		20 00	3 00
20. Classics		30 00	13 50
21. English		100 00	100 00
22. French		10 00	75
23. German		30 00	9 00
24. Italian and Spanish—Class Room supplies		20 00	1 90
25. Oriental Literature		20 00	20 00
26. Stationery—University		800 00	808 09
27. Printing		2,400 00	2,291 71
28. Advertising		200 00	77 60
29. Incidentals		100 00	111 80
30. Stationery—University College		75 00	68 05
31. Printing		75 00	37 41
32. Advertising		125 00	70 55
33. Incidentals		50 00	45 56
34. Convocation expenses		50 00	25 00
35. Senate elections			611 48
36. Gymnasium—Maintenance		1,250 00	920 44
	7,457 50	127,044 25	180,975 86
Total estimated expenditure out of ordinary income			127,044 25
Total available income (p. 5)			112,822 71
Deficit			14,221 54

*The details appended - the attention of the
 present board, the drawn to the fact
 that the income is insufficient to defray the
 estimated contemplated expenditure -*

1899]

TORONTO UNIVERSITY.

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DETAILED ESTIMATE OF EXPENDITURE, YEAR 1899-1900.

Salaries.	Estimated amount, year ending 30th June, 1900.		Amount paid year ending 30th June, 1899.	
	\$	c.	\$	c.
1. Bursar's Office:				
Bursar	1,600	00	1,600	00
Accountant	1,000	00	1,000	00
	2,600	00	2,600	00
2. Library:				
Librarian (salary at \$1,900, for six months, \$950; at \$2,000 for six months, \$1,000)	1,950	00	1,850	00
First Assistant	500	00	500	00
Second Assistant	387	50	325	00
Third Assistant (four summer months at \$25)	100	00	100	00
Delivery Clerk (salary at \$40 per month for eight months)	320	00	320	00
Delivery Clerk (salary at \$10 per month for eight months)	80	00	80	50
Caretaker (salary at \$500 for three months)	450	00	125	00
" (salary at \$450 for nine months)			337	00
	3,787	50	3,637	50
3. General as between University and University College:				
President (also paid as Professor of Physics)	1,800	00	1,800	00
Janitor (salary at \$480 for three months, \$120; at \$540 for nine months, \$405)	525	00	462	50
Gardener	480	00	385	00
Engineer (with rooms and fuel)	576	00	576	00
Fireman (salary at \$35 per month for eight months)	280	00	280	00
Carpenter	540	00	517	50
Cleaner of buildings	360	00	348	00
	4,561	00	4,369	00
4. Pensions:				
E. J. Chapman	1,800	00	1,800	00
J. M. Hirschfelder	1,000	00	1,000	00
	2,800	00	2,800	00
5. University of Toronto, general:				
Vice-Chancellor				
Registrar	1,500	00	1,500	00
Registrar's Assistant (also paid as Lecturer in Greek)	200	00	200	00
Bedel and attendant on Senate	800	00	800	00
Architect	100	00	100	00
	2,600	00	2,600	00
6. Teaching staff, etc., University of Toronto:				
(a) Modern History and Ethnology:				
Professor (salary at \$2,900 for three months, \$725; at \$3,000 for nine months, \$2,250)	2,975	00	2,875	00
	2,975	00	2,875	00
(b) Political Science:				
Professor (salary at \$3,100, for three months, \$775; at \$3,200, for nine months, \$2,400)	3,175	00	3,075	00
Professor of Constitutional and International Law	1,000	00	1,000	00
Professor of Roman Law, Jurisprudence and History of English Law	600	00	1,000	00
Instructor (Fellow 1898-99)	600	00	500	00
	5,375	00	5,575	00

Finance Committee's report 1899-1900.

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THE REPORT OF THE

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DETAILED ESTIMATE OF EXPENDITURE, YEAR 1899-1900 — *Continued.*

Salaries.	Estimated amount year ending 30th June, 1900.	Amount paid year ending 30th June, 1899.
Teaching staff, etc., University of Toronto.— <i>Continued.</i>		
(c) Mathematics :		
Professor	3,200 00	3,200 00
Lecturer (salary at \$1,600 for three months, \$400; at \$1,700 for nine months, \$1,275)	1,675 00	1,575 00
Fellow	500 00	500 00
	5,375 00	5,275 00
(d) Physics :		
Professor	3,200 00	3,200 00
Demonstrator	1,800 00	1,800 00
Lecturer (salary at \$1,600 for three months, \$400; at \$1,700 for nine months, \$1,275)	1,675 00	1,575 00
Demonstrator	1,100 00	1,000 00
Mechanical Assistant	1,000 00	1,000 00
Lecture Assistant	400 00	
	9,175 00	8,575 00
(e) Chemistry :		
Professor		3,200 00
Demonstrator (salary at \$1,700 for three months, \$425; at \$1,800 for nine months, \$1,350)	1,775 00	1,675 00
Demonstrator (additional for session)	600 00	
Lecturer		1,275 00
Lecture Assistant	500 00	500 00
Assistant	300 00	
Assistant (additional for session)	500 00	500 00
Attendant	430 00	
Cleaner	504 00	504 00
	120 00	157 50
	4,729 00	7,811 50
(f) Mineralogy and Geology :		
Professor (Acting)	500 00	500 00
Instructor	700 00	600 00
Attendant	200 00	200 00
	1,400 00	1,300 00
(g) Biology :		
Professor	3,200 00	3,200 00
Associate Professor of Physiology (salary at \$2,400 for three months, \$600; at \$2,500 for nine months, \$1,875)	2,475 00	2,375 00
Lecturer (salary at \$1,600 for three months, \$400; at \$1,700 for nine months, \$1,275)	1,675 00	1,575 00
Demonstrator	1,100 00	1,000 00
Fellow	500 00	500 00
Temporary Assistant in Botany	150 00	
“ Zoology	275 00	
“	125 00	
Sub-Curator of Museum	750 00	750 00
Attendant and Caretaker	500 00	500 00
Boy Cleaner	180 00	180 00
Special services during session	100 00	
	11,030 00	10,080 00
(h) Italian and Spanish :		
Associate Professor (salary at \$2,400 for three months, \$600; at \$2,500 for nine months, \$1,875)	2,475 00	2,375 00
Instructor in Italian	400 00	350 00
Instructor in Spanish	50 00	50 00
	2,925 00	2,775 00

*The details appended - the attention of the
 present board, the drawn to the fact
 that the income is insufficient to defray the
 estimated contemplated expenditure -*

1899]

TORONTO UNIVERSITY.

9

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1899-1900.

Salaries.	Estimated amount year ending, 30th June, 1900.	Amount paid year ending 30th June, 1899.
6. Teaching staff, etc., University of Toronto.—Continued.		
(i) Logic and Metaphysics:		
Associate Professor of Philosophy, etc	1,800 00	1,800 00
Lecturer in Philosophy (salary at \$1,200 for three months, \$300; at \$1,300 for nine months, \$975)	1,275 00	1,175 00
Instructor and Laboratory Assistant	600 00	500 00
	3,675 00	3,475 00
7. Teaching staff, University College:		
(k) Ethics:		
Professor	3,200 00	3,200 00
	3,200 00	3,200 00
(l) Greek:		
Professor	3,200 00	3,200 00
Lecturer (salary at \$1,500 for three months, \$375; at \$1,600 for nine months, \$1,200)	1,575 00	1,475 00
	4,775 00	4,675 00
(m) Latin:		
Professor (salary at \$2,800 for three months, \$700; at \$2,900 for nine months, \$2,175)	2,875 00	2,775 00
Lecturer (salary at \$1,700 for three months, \$425; at \$1,800 for nine months, \$1,550)	1,775 00	1,675 00
Lecturer (salary at \$1,200 for three months, \$300; at \$1,300 for nine months, \$975)	1,275 00	1,175 00
	5,925 00	5,625 00
(n) Oriental Literature:		
Professor (salary at \$3,100 for three months, \$775; at \$3,200 for nine months, \$2,400)	3,175 00	3,075 00
Lecturer (salary at \$1,200 for three months, \$300; at \$1,300 for nine months, \$975)	1,275 00	1,175 00
	4,450 00	4,250 00
(o) English:		
Professor	3,200 00	3,200 00
Lecturer	1,800 00	1,800 00
	5,000 00	5,000 00
(p) French:		
Associate Professor (salary at \$2,400 for three months, \$600; at \$2,500 for nine months, \$1,875)	2,475 00	2,375 00
Lecturer (salary at \$1,500 for three months, \$425; at \$1,800 for nine months, \$1,350)	1,775 00	1,675 00
Instructor	600 00	500 00
	4,850 00	4,550 00
(q) German:		
Associate Professor	2,500 00	2,475 00
Lecturer (salary at \$1,700 for three months, \$425; at \$1,800 for nine months, \$1,350)	1,775 00	1,675 00
Instructor (salary at \$900 for three months, \$225; at \$1,000 for nine months, \$750)	975 00	875 00
	5,250 00	5,025 00
8. Gymnasium:		
Secretary	150 00	
Instructor	800 00	800 00
Caretaker	500 00	500 00
	1,450 00	1,300 00

Finance Committee's report
1899-1900.

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1899-1900.—Continued.

Expenses.	Payable out of interest on special funds.	Paid out of ordinary revenue.	Amount paid 1898-9.
	\$ c.	\$ c.	\$ c.
2. Bursar's office :			
Stationary, printing, postage and incidentals		450 00	358 22
Auditor		300 00	300 00
		750 00	658 22
3. Expenses re investments, etc. :			
(a) Law costs		450 00	482 21
(b) General incidentals (including commission on loans)		450 00	413 53
		900 00	895 74
4. Scholarships and Fellowships :			
(a) Scholarships :			
Junior Matriculation :			
1. Prince of Wales	50 00		50 00
Edward Blake Scholarship :			
1a. General Proficiency	60 00		60 00
2. "	42 50		42 50
3. "	25 00		
4. "	22 50		22 50
5. "	20 00		20 00
6. "	17 50		
7. "	15 00		15 00
8. " West Durham	25 00		25 00
1. Classics and Mathematics	60 00		60 00
2. "	20 00		20 00
1. Classics and Moderns	60 00		60 00
2. "	42 50		42 50
3. "	20 00		20 00
4. "	17 50		17 50
1. Mathematics and Moderns	60 00		60 00
2. "	20 00		
1. Mathematics and Science	60 00		60 00
2. "	20 00		20 00
1. Moderns and Science	60 00		60 00
2. "	20 00		
1. Mathematics	60 00		60 00
2. "	15 00		15 00
1. Moderns	60 00		60 00
2. "	15 00		15 00
1. Science	60 00		60 00
2. "	15 00		
1. Classics—Mary Mulock	60 00		60 00
2. "	60 00		
First Year :			
Classics (Moss Scholarship)	60 00		60 00
Modern Languages (Blake Scholarship)	60 00		60 00
Mathematics and Physics (Fulton Scholarship)	60 00		60 00
Natural Science (Fulton Scholarship)	60 00		60 00
Chemistry and Mineralogy } (Fulton Scho'rship) {	30 00		
Chemistry and Physics. }	30 00		60 00
Political Science (Banker's Scholarship)	70 00		70 00
Second Year :			
Classics (William Mulock Scholarship)	60 00		60 00
Modern Languages (George Brown Scholarship)	60 00		60 00
Political Science (Alexander Mackenzie Scholar- ship) No. 1	75 00		75 00
Political Science (Alexander Mackenzie Scholar- ship) No. 2	50 00		50 00
Philosophy (John Macdonald Scholarship)	50 00		50 00
" (Special Award)			25 00

The details appended - the attention of the
present board, the drawn to the fact
that the income is insufficient to defray the
estimated ~~contingent~~ expenditure -

1899]

TORONTO UNIVERSITY.

11

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1899-1900—Continued.

Expenses.	Payable out of interest on special funds.	Paid out of ordinary revenue.	Amount paid 1898-9.
Scholarships.—Continued.			
Second Year:	\$ c.	\$ c.	\$ c.
Mathematics and Physics (William Mulock Scholarship).....	60 00	60 00
Natural Science (Blake Scholarship)	60 00	60 00
Chemistry and Mineralogy (Blake Scholarship).....	60 00	60 00
Chemistry and Physics (Blake Scholarship).....	60 00	60 00
Third Year:			
Classics	60 00	60 00
Modern Languages (Julius Rossin Scholarship).....	60 00	60 00
Ethics (John Macdonald Scholarship)	50 00	50 00
Political Science (Alexander Mackenzie Scholar- ship) No. 1.....	75 00	75 00
Political Science (Alexander Mackenzie Scholar- ship) No. 2.....	50 00	50 00
Mathematics and Physics (A. A. A. S. Scholar- ship).....	75 00	75 00
Natural Science (Daniel Wilson Scholarship):			
Div. I.....	30 00	30 00
Div. II.....	30 00	30 00
Chemistry and Mineralogy (Daniel Wilson Scholarship)	60 00
Chemistry and Physics (A.A.A.S. Scholarship).....	70 00
Post Graduate:			
Political Science (Ramsay Scholarship)	60 00
Philosophy (George Paxton Young Memorial Scholarship)	400 00
Medicine (Brown Memorial Scholarship).....	300 00	300 00
(b) Graduate Fellowship:			
Alexander Mackenzie Graduate Fellowship in Political Science.....	375 00	125 00
Alexander Mackenzie Graduate Fellowship in Political Science.....	375 00	375 00
	4,057 50	3,101 74
5. Examiners:			
Arts	600 00	565 20
Medicine.....	750 00	739 45
Law	80 00	80 00
Engineering and Applied Science.....	100 00	80 00
Dentistry.....	450 00	438 50
Agriculture.....	280 00	266 10
Music.....	40 00	40 00
Pharmacy.....	425 00	419 62
Pedagogy.....	100 00	80 75
Matriculation.....	75 00	89 25
		2,900 00	2,798 87
6. Insurance:			
For three years, \$5,400.00. Proportion charged to revenue of 1899-1900.....	1,800 00	1,800 00
		1,800 00	1,800 00
7. Telephones:			
University (main building).....	45 00	45 00
Library	45 00	45 00
Burwar's office	45 00	45 00
		135 00	135 00

Finance Committee's report
1899-1900.

12

THE REPORT OF THE

[13

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1899-1900.—Continued.

Expenses.	Payable out of interest on special funds.	Payable out of ordinary revenue.	Amount paid 1898-9.
8. Library (exclusive of salaries):	\$ c.	\$ c.	\$ c.
From Library Insurance Fund Capital	3,400 00		5,938 33
Customary grant		2,600 00	
Maintenance: Fuel		350 00	329 42
Water		25 00	23 79
Cleaning		200 00	210 00
Repairs and incidentals		250 00	99 65
9. Main building :			
	3,400 00	3,425 00	6,601 19
(a) Maintenance—Repairs (carpentry, plumbing and sundries)		1,200 00	1,352 52
Fuel		1,500 00	1,373 39
Water		225 00	193 62
Gas		200 00	133 02
(b) President's office		250 00	239 12
(c) Registrar's office		50 00	50 00
		3,425 00	3,341 57
10. Grounds :			
(a) Labor, tools, etc		2,500 00	} 2,959 97
(b) Part of cost of new roads, sidewalks, etc.....		500 00	
		3,000 00	2,959 97
11. Chemical Department :			
(a) Maintenance of Structure—Fuel		450 00	461 17
Gas and electric light.. ..		120 00	122 14
Water		75 00	65 92
Cleaning		75 00	} 136 63
Repairs and incidentals		325 00	
		1,045 00	785 86
(b) Maintenance of Department—Chemicals, etc.....		400 00	276 25
		400 00	276 25
12. Biological Buildings: Maintenance of structure—			
Fuel		700 00	722 69
Gas and electric light.....		200 00	162 14
Water		160 00	113 18
House furnishings and cleaning materials.....		50 00	143 44
Repairs, including carpentry and plumbing.....		200 00	228 84
Additional attendance and cleaning assistance (exclu- sive of mineralogical and anatomical rooms)		230 00	240 75
		1,540 00	1,611 04
Biological Department :			
Laboratory and lecture room supplies		300 00	} 650 49
Museum supplies		350 00	
Students' laboratory supplies.....		646 75	623 50
Marine laboratory.....		200 00	
		1,496 75	1,273 99
13. Physiological Department :			
Maintenance, etc.....		200 00	} 575 00
Apparatus		275 00	
		475 00	575 00
14. Physical Department :			
Maintenance—Supplies		600 00	} 699 55
Apparatus.....		1,200 00	
		1,800 00	699 55
15. Mineralogical and Geological Department :			
Supplies and sundries, including students' supplies ...		200 00	191 48
Minerals (addition to Ferrier collection)			226 10
		200 00	417 58

The details appended - the attention of the
present board, the drawn to the fact
that the income is insufficient to defray the
estimated contemplated expenditure -

1899]

TORONTO UNIVERSITY.

13

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1899-1900.—Concluded.

Expenses.	Payable out of ordinary revenue.	Amount paid 1898-9.
	\$ c.	\$ c.
16. Psychological Department :		
Maintenance	300 00	305 45
17. Mathematics	40 00	
18. Political Science :		
Class room supplies	25 00	} 150 00
Books for departmental Library	125 00	
19. History :		
Class room supplies	20 00	3 00
20. Classics :		
Latin—Class room supplies.....	30 00	13 50
21. English :		
Class room supplies and provision for reading of essays	100 00	100 00
22. French :		
Books for class room use	10 00	75
23. German :		
Class room supplies	30 00	9 00
24. Italian and Spanish :		
Books for class room use	20 00	1 90
25. Oriental Literature :		
Books for class room use	20 00	20 00
26. Stationery (University) :		
Office supplies, paper for examinations, postage, etc.....	800 00	808 09
27. Printing (University).....	2,400 00	2,291 71
28. Advertising (University)	200 00	77 60
29. Incidentals (University)	100 00	111 80
30. Stationery (University College).....	75 00	68 05
31. Printing (University College).....	75 00	37 41
32. Advertising (University College)	125 00	70 55
33. Incidentals (University College)	50 00	45 56
34. Convocation expenses.....	50 00	25 00
35. Senate elections :		
Allowance to the scrutineers and assistants		220 00
Postage, printing and incidentals.....		391 48
		611 48
36. Gymnasium and Students' Union :		
Fuel	250 00	230 06
Water	100 00	109 56
Gas	100 00	79 11
Cleaning	100 00	} 262 31
Repairs and incidentals.....	300 00	
Apparatus, labor, etc	400 00	239 40
	1,250 00	920 44

*Finance Committee's report
1899-1900.*

14

REPORT OF THE TORONTO UNIVERSITY.

[13]

TORONTO, March 1st, 1900.

JAMES BREBNER, ESQ., B.A.,
Registrar, University of Toronto.

DEAR SIR,—At a meeting of the Board of Trustees, held to-day, the draft Report of the Council of University College and of the Committee of the Senate on Finance, containing estimates of revenue and expenditure, was read, and, on motion of Mr. Walker, the details of the Report were approved with this observation, that the attention of the Government should be drawn to the fact that the income is insufficient to defray the estimated expenditure.

Yours truly,

J. E. BERKELEY SMITH,
Bursar.

The details of the - the attention of the
 present human, the draw to the fact
 that the crime is unimportant to the
 estimated ~~consequence~~ ~~consequence~~ ~~consequence~~ -

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*Finance Committee's report
1899-1900.*

14

JAMES BE

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Walker, t
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The details appear - the attention of the
 present known, the reason to the fact
 that the crime is intended to defray the
 estimated ~~contingent~~ expenditure -

afford

Mr. Harkin
 Attorney

Minutes of Meeting held at the Com:
Bank of Commerce on Thursday
the 12th April 1900 at 4 o'clock PM

Present
Chairman President Messrs Helgum &
Symon - The Bankers

The Minutes of last meetings were
read and confirmed. / *carried*

Discharges of Mortgages for approval
report to Com.

Miss Frances. C. Ridwill

✓ \$4500
6%

Lots 14. 15. 16 Rf. Cou 3
16 x 17 - 1st " 3 Cranlake

✓ Charles Doerfel

\$2600
6%

Lots 9 & 10 Cou 1 r part lot 10 Cou 2
Rutland

✓ Mrs Mary Todd

\$1300
5%

part lots 17 & 18 Cou 3 Derby

✓ Jas Lettner

\$1800
5 1/2%

lot 2 r part lot 1 Cou 3 N.D. Road Braut

Letter from the Registrar to the Mursar
dated 5 April 1900

At the meeting of the Senate, held on the
ninth of March the Hon. Mr. Justice Moos
was elected Vice Chancellor in the room
and stead of the Hon. William Mulock
resigned. -

I have today informed the Vice Chancellor
that Sir William Ralph Meredith was the only
person nominated for the office of Chancellor,
rendered vacant by the resignation of the
Hon. Edward Blake -

appnd

appnd

appnd

appnd

Deed for approval report to Government

Mary E. Firme

\$30⁰⁰

Lot 11 East of West St Redwell
part lot 8 Con 2 Thurlow

Dor: Technical School Board

The Minister of Education (8 Mar 1900)
says the Government has no objection
to a lease for another year at the same
rent of the old Wycliffe College Bldg
to the Dor: Technical School. —

The Bursar wrote to the Secy of Dor: Technical
Schools ^{Board} to this effect. —

St George's Alley —

Mr J. B. Kay writes to the Bursar
10th April 1900 - That he has decided
to buy the block of land for \$900 -
asking when he can close up the
passage - Would like to do so as
soon as the deed is issued. —

afford

afford

✓ afford
(close end of May)

Upper Can: College Block

3 Plans for subdividing the Block

Devonshire Place

N^o 2 Lot 21 - Lot 22

J. J. Smith & Co offer for their client
to give \$115 per foot Cash for
this 75 feet and to covenant to
erect a dwelling forthwith —
on the land —

Queens Park &
Street Railway

The Solicitor reports to the Bureau 7 Mar/00
that he has a letter from the Mayor
of the City in reply to one of his. Says
that his letter will be placed before
the Com^{ee} on Works when the question
of the proposed new lines comes up
for decision. —

Stands -

✓ Cannot reduce below \$130 per set. and
 then only if books needed -

✓ St. reported -

Debentures offered for purchase

\$4000 Town of Woodstock
 To pay $3\frac{5}{8}\%$ Payable at the End of 30 years

\$5589 Township of Gloucester
 To pay $3\frac{3}{4}\%$ Payable in 10 annual instalments

\$3500 Village of Havelock
 To pay $4\frac{1}{4}\%$ Payable in 20 annual instalments -
 Purchased by the Museum on the approval of the Chairman -

South Lodge

Letter Mr. W. W. Mickle applying for
 leave for another 3 years - at a rental
 of \$300 per annum University paying
 Taxes \$100

200 nett rental

The University now to make certain
 necessary repairs at a cost of \$100.75

afford

Lean in ~~the~~ grass - upon some trees - Mr. Knicker
 doing all upon =

Applications for loans

\$1000
5% int

Henry Pinn for 5 years
\$3500 on N^o 483 Young St City
2500 " " 485 " "

Security

N^o 483 has 26 feet frontage x 130 ft depth
2 Story Brick Store & residence above
also 2 Story Blacksmiths Shop on land " rear

N^o 485 has 20 $\frac{1}{2}$ feet frontage x 130 ft depth
2 Story rough Cashstore & residence above
also 2 Story Blacksmiths Shop in rear on land

Owner values property at \$1000⁰⁰

\$2100
5% interest

M^{rs} Mary Mishaw }
Wife of A. W. Mishaw } 5 years

N^o 141. 141 $\frac{1}{2}$ Lincoln St.
Lot 31 $\frac{1}{2}$ feet frontage x 100 ft depth

N^o 141 Rough Cash 8 roomed dwelling
with furnace concrete floor to cellar
Bath W.C. & Shop front
Rental \$18 per mo

N^o 141 $\frac{1}{2}$ Rough Cash 4 roomed dwelling
rents for \$8⁰⁰ per month
\$1200 has just been spent on N^o 141

✓ *delivered* —

✓ *delivered* —

Capit
Mr / Wm
Chambers

Minutes of Meeting held at the
 Can: Bldg of Commerce on Wednesday
 the 9th May 1900 at 3³⁰ P.M.

Present
 Chas. Chas. J. Chas. - Purdon
 Syntie Helmer -

The Minutes of last meeting were
 not read and confirmed. —

Upper Canada College
 Block

Application to purchase site
 by Mr. Massey - City Milk Depot

stands till next week

170^{put in} Simcoe - by \$ ~~225~~ 200 or 235 - in addition
 at \$150 per put - in addition

Gymnasium - University
 Advance by Bank of Commerce 1893
 to the Students for Equipment. -

Letter from the Manager of the
 N. W. Branch to the President

Till May 1900

'In April 1893 His Bank advanced
 \$1000 to the University of Toronto
 Gymnasium Committee secured
 by yourself and the following parties
 Wm Dale Jas. Mavor R. R. Wright
 A. Baker A. J. D. Lury W. J. Alexander
 A. P. Coleman - and upon which
 there is still owing a balance
 of \$200 and interest from
 31st January last. -

As the matter has been
 outstanding for a long time I
 shall feel obliged if you will
 bring it before those interested and
 advise me I may expect payment.

✓
say this -

University Building
Granolithic pavement

Tender of A. Gardner R.O. 8th May 1900

To the President of the University of Toronto
 Dear Sir,

We will undertake to lay a granolithic walk to be 6 feet wide and to be the same length as the present wood walk to the Library Building - Commencing at northerly End of same and terminating at the jog near the School of Science - also a walk 7 feet wide to the Library building Entrance Steps with proper landing place at foot of Steps. We will make an excavation 12 inches deep, fill in a 4 inch layer of broken brick or other hard core - on this a 4 inch layer of cinders, all wetted and properly rammed solid, then lay 4 inches of rough concrete. Composed of one part "Char" Portland Cement, all jointed into blocks, rolled, graded, and finished in a proper wooden like manner for the sum of Six hundred and fifty eight dollars (\$658⁰⁰)

We will also undertake to lay a granolithic walk five feet wide, commencing at the northerly limit of the present walk at the East wing of the University Building and terminating at the Entrance on Hoskin Avenue, and with the same specification as above for the sum of \$414⁰⁰

And any additional work of similar character for the sum of \$1.60 per square yard. -

Yours respectfully,
 (sd) A. Gardner R.O.
 p J.W. Howard

Dewonshire place

Application by the Y. M. C. A. for
 per Frank M. Pratt to the Recorder
 for the use of an enclosed piece of
 ground on the west side of Dewonshire
 place by a club of the junior members
 for athletic purposes during the summer
 for a nominal consideration —

Application of J. Lytle for the use
 of the same land for pasture
 Would pay \$20 for rent for the
 season —

Application for Loan

Solus Fiskin Co

\$1400

5 1/2 %

on 29-31 Lombard St. Toronto
 65 feet frontage by 75 feet in depth
 Buildings worth \$8000 —

Rented for \$1000 per ann.

Property is leased from Church of St. James
 together with adjoining 65 feet = 130 feet
 at a rental of \$414 per ann. —

✓
 Let them leave it for the
 future - subject to the
 President's contract & to
 the right to ~~renew~~ put an end
 to the purchase at any time

✓
 declining

✓
 declined

✓
 copied
 Jan 1/1884
 [Signature]

Minutes of Meeting held at
the Can: Bank of Commerce on
Wednesday the 20th June 1900 at
3³⁰ o'clock P.M.

Present
Chairman. Visited Mr. Walker &
Sylvester

The Minutes of last meeting^{last}
were confirmed

✓ Election of Chairman of this
Board
and Vice Chairman
for ensuing year.

enough

Remind by the President Secretary Mr.
Walker that Dr. Walker is Treasurer
in the coming year - correct

Mr. Walker should Mr. Lyman know
that the President is Vice Treasurer
in the coming year correct

Application for Loan

\$4000 Joseph Lea & Wife
 5% int. Toronto Fence & Ornamental Iron Works
 half yearly in 40 x 100 ft to a lane No 99-101 Queen St East
 Loan for 5 years repayable by
 annual instalments of \$500

Valued by W. Milner Esq at \$7500
 Land 40 x 100 to a lane \$4000
 \$100 per foot

Two story brick building -
 Stone foundation - with basement }
 40 x 100 } \$500 } \$7500

[Form No. 6]

INSPECTION REPORT

FROM

The Boiler Inspection &
 Insurance Co. of Canada.

The Bursar-
 University of Toronto-
 -TORONTO-

TORONTO June 1900-

We beg to inform you that the Four..... Steam Boilers- Main Building-

insured under Policy No 2665- were- inspected with Steam "ON" the

5th inst- and, as far as could be ascertained, found in the following condition:

Four boilers in main building were fully inspected-

No s 1 and 2- have been used at low pressure and are free
 from scale, but there is some corrosive pitting of tubes.

No s 3 and 4- have quite a lot of scale in them, especially
 neare where feed water enters and towards the front- If feed were
 made to discharge into a pan placed on top of tubes, it would help to
 prevent the scale from accumulating- It would be better for all the
 four boilers if some of the water which now returns into No s 1 and 2-
 were pumped into No s 3 and 4- and some of the fresh water put into No 1
 and 2- Boilers had been well cleaned and were generally in good or-
 der-

The fire brick lining of furnaces needs repair.

Geo. C. Robb

Application for Loan

\$4000 Joseph Lear & Wife
 5% int. Toronto Fence & Ornamental Iron Works
 half yearly in 40 x 100 ft lot a lane N. 99.101 Queen St East
 Loan for 5 years repayable by
 annual instalments of \$500

Valued by Mr. Milner Stark at \$7500
 Land 40 x 100 to a lane \$4000
 \$100 per foot

Two story brick building -
 Stone foundation - with basement }
 40 x 100 } \$500 } \$7500

[Form No. 6]

INSPECTION REPORT

FROM

The Boiler Inspection &
 Insurance Co. of Canada.

The Bursar-
 University of Toronto
 -TORONTO-

TORONTO, 20th June 1900

We beg to inform you that the 3 & 4th Steam Boilers S-Library & Gymnasium
 insured under Policy No. 6104- were- inspected with Steam "OFF" on
 5th inst- and, as far as could be ascertained, found in the following condition

Boiler in Library Building was open and had been well cleaned and was all in good order-

Some pitting on tubes, but none of the spots were deep as yet. Boiler had been well cleaned.

Boiler in Gymnasium had been well cleaned- One tube found so badly pitted that a new one will have to be put in to replace it.

Steam gauge tested and found nearly correct.

When these boilers are in use, if every week some of the water was blown out and fresh water put in there would be less pitting

Geo. C. Robb
 Chief Engineer-

after

ТАОУНН МОЛТОУННН

Application for Loan

\$4000 Joseph Lea & Wife
 5% int. Toronto Fence & Ornamental Iron Works
 half yearly in 40 x 100 ft lot a lane N. 99-101 Queen St East
 Loan for 5 years repayable by
 annual instalments of \$500

Valued by Mr. Milner & Hart at \$7500
 Land 40 x 100 to a lane \$4000
 \$100 per foot

Two story brick building -
 Stone foundation - with basement }
 40 x 100 } 3500 } \$7500

[Form No. 6]

INSPECTION REPORT

FROM

The Boiler Inspection &
 Insurance Co. of Canada.

The Bursar-
 Toronto University-
 -TORONTO-

Biological Dept-

TORONTO, 2nd June 1900

We beg to inform you that the -Two- Steam Boiler s- University-

insured under Policy No. 6104- were- inspected with Steam "OFF" on t

30th ulto-

and, as far as could be ascertained, found in the following conditio

Both boilers were opened and examined.

Stays are tight-

Shells and heads are sound and in good order-

The tubes of No 1- are badly pitted and in some places
 corroded through. They had better be renewed.

No 2- just a little scale on tubes that helps to protect
 them from corrosive pitting. Gauges were tested and found correct.

The grate bars of No 1- are warped and had better be renewed.

A large crack in the brickwork of No 2- boiler at back end
 should be made good-

Boilers should be cleaned off well and painted.

Chief Engineer-

after R

TR0938 NO1731424

Scott St property

Letter to the chairman from
Mr John N. FiskewAsking for a reduction of ground
rent. —University Park
Lots 62 & 63

11 May 1900

Mr. J. F. Edgar applies on behalf
of Lady Edgar. That they propose
to sell Lot 62 to a depth of 200 feet, —
asking a new lease for the remainder
of the term at a rental of \$150 per ann
also to surrender the present lease
of both lots. and take a new lease
of Lot 63 and the remainder of Lot 62
at a rental of \$150 per annuus. —
That a house will be immediately
erected on Lot 62 if this arrangement
be carried out. —

Stands

1
 Sectioned - but her if they will give up
 fast as a canister -

Biological Laboratory Billar 1900
 Application of Dr. Bunsley for a
 renewal of the grant of \$200 made
 last year towards the expenses of
 himself and three other members
 of the staff at the Marine Biological
 Station at St Andrews N. Brunswick
 Approved by the Hon. R. Harcourt
 Minister of Education Billar 1900

Convocation June 1900
 Bill of the Harry Webb Co Limited
 for refreshments at the Garden
 party 13 June \$175⁰⁰

Flagstaff University grounds

Order of Harry F. Hobson 7th June 1900
 to erect flagstaff 80 ft to top with
 main and topmast stayed with galvanized
 steel wire with horn buckles fitted with
 gilded truck with patent sheave for halyards
 painted 3 coats best white lead - all fitted ready
 for use. - The Anchors & Step to be of Cedar 8x10
 Posts will be dug down 4 ft 6 in & Step 4 ft.
 Price for above \$125, if Sail be used to fill in
 \$10 Extra if Concrete be used. This does not
 include the flag -

✓ Afford - in accumulation of funds -

✓ — pay —

✓ Report to a Committee of Philanthropists - President -
 & help Walker to get the money from the bank -

Dining Hall - Residence Univ. College

19th June 1900

Letter from the President to the Nurses

The Council of Univ. College has decided to open the Dining Hall of the Residence next October on a basis which will relieve the Trustees from the payment of any possible deficit on the business of the year. - It is necessary, however, for the Council to partly refurnish the Dining-hall and Kitchen at an estimated cost of \$600 or \$700, to meet which sum the Council asks for the consent of the Board of Trustees to draw upon the "Residence Extension" fund of about \$900. - The Council proposes to restore the amount, which may be so taken by a weekly charge on each student who boards at the Residence Hall. - I may add that it is also proposed to use the ~~Dr.~~ Residence as waiting and reading rooms for those who join Residence Hall, but the furniture required for these rooms will, it is understood be provided by the faculty and students. -

affirmed except that the Hunts lend the
money - instead of resorting to the Glen
Jura -

*University Park
Bloor St. W.*

R. F. COLE

H. O. RUSSELL

Russell & Cole

Estate Brokers and Financial Agents

NO. 26 YONGE STREET ARCADE

TELEPHONE NO. 260

PROPERTIES BOUGHT AND SOLD
ESTATES MANAGED
RENTS COLLECTED
FIRE AND LIFE INSURANCE
STOCKS AND BONDS

Toronto, Ont. JUN 13 1900

J. E. Berkeley-Smith Esq.,
Bursar, University of Toronto.
City.

Dear Sir, We have a Client, professional, who wishes to Lease a Lot on Bloor and Avenue Road property, on which to build an home especially suited for his profession, and residence. We suppose similar basis to that on which Dr. McPhedran secured his Lot, would cover the matter fully. Kindly advise with terms and etc, and include Commission for us in your price. Our Client would build an elegant Residence, that would increase the value of the adjoining Lots.

Kindly let us hear from you promptly, on above, and oblige Yours very truly

Dated R. F. Cole.

Russell & Cole

Bloor St West

Now

Cot. Partridge

25th May 1900

To the Bursar

Will you kindly give us your very best figures on the three vacant lots facing on the South side of Bloor St. beginning the 4th lot from Devonshire Place that is to say the 4th 5th & 6th lots from the said Street, these lots to have a depth of not less than 250 feet. — We are acting for parties who are well able to pay your figures if satisfactory

Secured

✓

✓

Admission for what purpose? needed

Devonshire Place

✓ Mr. W. R. Riddell St. George St.
 is making repairs and alterations to his house
 and in order to avoid disfiguring his lawn
 applies for leave to cart materials in and
 out of his property across the University
 land on Devonshire place. Mr Riddell
 is willing to pay for the privilege and
 will take every care not to injure the
 boulevard - and will place planks over
 the part where the traffic is - and repair
 any injury that may be done -
 Mr. Munro is his Architect. -

Fuel
 Tenders for Coal

✓ Elias Rogers Co

W. McGill & Co

Couger Coal Co

P. Burns & Co

afford.

	360 Dons Large Egg	31 Dons Stave + Sub 16 Dons	565 Dons Screenings	Soft Coal	Hardwood Cut Split	Price Cut Split	Price not cut
✓	\$ 4 60	\$ 4.85	\$ 3.13	\$ 5.50	\$ 6.30	4.80	4.25
	4.80	5.10	3.33	5.50	6.40	5.00	4.50
	4.90	5.12	5.12	5.60	6.50	4.90	4.50
	4.90	5.15	3.28	5.50	6.50	5.00	4.40

Boys accepted
 the present of Mr. Symonds
 & counter
 we should be the 2nd
 of the large egg market
 the market to be kept
 of the

checked
 M.M.

*Minutes of Meeting held
at the Can Bank of Commerce
on Saturday the 30th June 1900
at 10 o'clock AM*

*Present
Chairman - President - Hugh Macdonald
The Hon. Mr. -*

W. E. H. MASSEY, PRESIDENT.
A. E. AMES, VICE-PRESIDENT.

CITY DAIRY COMPANY.
LIMITED.

J. L. SPINK, GENERAL MANAGER.
J. V. MOORE, SUPERINTENDENT.

TORONTO. June 29th. 1900.

Dr. Hoskin,
City.

Dear Sir:-

On behalf of the City Dairy Company, Limited, I hereby make to you, representing Toronto University, the owners, the following offer for a portion of the land known as the Upper Canada College grounds on King Street, West. The Company will pay \$250.00 per foot for 120 feet frontage on King Street, West, running through to Adelaide Street, carrying the whole depth from King to Adelaide Street, as I understand about 400 feet, providing the owners of this property will set aside a street or lane not less than 30 feet wide on the Eastern boundary of the property they may allot or sell to the Company, giving the Company, its successors and assigns, at all times the free use of this street or lane for the purposes of business and to load or unload teams or vehicles into or out of the buildings that may be erected on the premises. The Company will further agree to pave this street with brick or asphalt at the Company's expense. The consideration of \$250.00 per foot for 120 feet, namely, \$30,000.00, to remain on mortgage against the premises for five or ten years at 4 %. The mortgage to cover both land and buildings and plant to be erected thereon. The buildings and plant to cost not less than \$30,000. It being further understood that if this offer is accepted the Company will be placed in possession of the premises within one week from the date hereof. The property being intended for use of the Company in its business. The vendors to furnish accurate description of the property and perfect title in fee free from all incumbrances; formal contract to be prepared and signed immediately upon acceptance hereof. This offer to remain open for acceptance until 4 P. M., Saturday, the 30th June 1900.

Yours truly,

J. L. Spink

General Manager.

The Board made an offer to Mr
Spunk which was not accepted

conferred
Mr. Wm
Chambers

UNIVERSITY OF TORONTO.

AUDITOR'S REPORT

TO THE

BOARD OF TRUSTEES

ON

CAPITAL AND INCOME ACCOUNTS

FOR THE

YEAR ENDING 30TH JUNE, 1900.

ADOPTED 26TH SEPTEMBER, 1900.




TORONTO:

PRINTED AND PUBLISHED BY L. K. CAMERON.

Printer to the Queen's Most Excellent Majesty.

1900.

Minutes of Meeting held at the
Can. Bank of Commerce on Wednesday
the 26th day of September 1900
at the hour of 4 o'clock PM



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UNIVERSITY OF TORONTO.

AUDITOR'S REPORT

TO THE

BOARD OF TRUSTEES

ON

CAPITAL AND INCOME ACCOUNTS

FOR THE

YEAR ENDING 30TH JUNE, 1900.

ADOPTED 26TH SEPTEMBER, 1900.



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PRINTED AND PUBLISHED BY L. K. CAMERON.

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WARWICK BROS & RUTTER, PRINTERS.
TORONTO.

1900]

THE AUDITOR'S REPORT UNIVERSITY OF TORONTO.

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AUDITOR'S REPORT

TO THE BOARD OF TRUSTEES ON CAPITAL AND INCOME
ACCOUNTS FOR THE

YEAR ENDING 30TH JUNE, 1900

Adopted 26th September, 1900.

To the Trustees of the University of Toronto :

GENTLEMEN,—I beg to present the financial statements for the year ending 30th June, 1900. Each year the audit is delayed on account of the difficulty in obtaining from the Registrar the facts needed in order to adjust Fees account.

Undergraduates have dealings with two offices in order to transact their business with the University ; were the offices connected, or even adjacent, the disadvantage would be less to the Undergraduates as well as to the University. No solution that has been proposed of this long standing difficulty is altogether satisfactory. An administrative building is out of the question. The appointment of a single officer to deal with Undergraduates in all their relations, other than academic, suggests itself as the most likely permanent solution.

Revenue account for the past year closes with a deficit of \$13,948 95. In this as in previous years no portion of the advances made for street pavements has been charged to revenue. The liability of the University upon street pavements has now been fully discharged, namely :

Devonshire Place.....	\$11,248 29
Hoskin Avenue.....	12,403 11
Adelaide Street.....	10 229 28

Total charge to Capital account.....	<u>\$33,880 68</u>
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W. H. CROSS,

Auditor.

Toronto, September 17th, 1900.

*Minutes of Meeting held at the
Cav. Bank of Commerce on Wednesday
the 26th day of September 1900
at the hour of 11 o'clock A.M.*

THE AUDITOR'S REPORT

APPENDIX 1.

BALANCE SHEET 30 JUNE 1900.

<i>Funds.</i>			
General Endowments Fund, Schedule 1		\$3,497,751 65
Specific Endowment Funds	" 2	79,307 97
Retirement Fund	" 3	46,982 57
Trust Funds	" 4	24,416 97
Revenue Reservations	" 5	12,328 75
			<u>\$3,660,787 91</u>
<i>Assets.</i>			
Site lands, buildings and contents, Schedule 6		\$1,468,337 79
Unproductive lands	" 7	1,021,957 31
Leased property	" 8	461,824 52
Investments	" 9	707,689 83
Past due fees	" 10	978 46
			<u>\$3,660 787 91</u>

SCHEDULE 1.

GENERAL ENDOWMENTS FUND.

Received for strip of land six feet wide from St. George Street to the Campus	\$	900 00
Received for Avenue frontages:		
M. Wright in full	\$150 00	
R. J. Score on account	100 00	
Dr. L. D. Palmer on account	10 00	
		<u>260 00</u>
Library Equipment:		
Value of additions to Library during 1899-1900 as shown by Accession catalogue	6,079 79	
Less-ratio of depreciation for year; three per cent upon \$125,642.60	3,769 27	
		<u>2,310 52</u>
Increase for the year		3,470 52
Fund of 30 June 1899		<u>3,494,281 13</u>
Fund of 30 June 1900		<u>\$3 497 751 65</u>

SCHEDULE 2.

SPECIFIC ENDOWMENT FUNDS.

<i>Scholarships.</i>	
Blake, Matriculation	\$21,653 89
Blake, Science and Moderns	3,750 00
Moss. Classics	2,000 00
Daniel Wilson, Natural Science	2,000 00
William Mulock, Classics and Mathematics	2,000 00
George Brown, Modern Languages	1,128 34
George Brown, Medical Science	5 391 72
Mary Mulock, Classics	2,778 74
William Ramsay, Political Economy	1 009 42
Julius Rossin, German	1,000 00
Bankers, Political Science	1,200 00

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UNIVERSITY OF TORONTO.

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John Macdonald, Philosophy.....	2,030 00	
Physics	2,350 00	
Prince of Wales Prize, General Proficiency	950 00	
Mackenzie Memorial.....	17,584 60	
Fulton Bequest.....	3,291 30	
Starr Bequest.....	4,535 23	
Stewart Bequest.....	1,312 86	
Lyle Medal.....	165 17	
Young Memorial.....	3,076 70	
Gibson, Matriculation.....	100 00	
		\$79,307 97
Return of 30 June 1899.....	78,771 08	
Interest appropriation.....	4,174 39	
Rent, Starr Farm.....	120 00	
Gibson, Matriculation.....	100 00	
	\$83,165 47	
Scholarship expenditures.....	3,857 50	
		\$79,307 97

SCHEDULE 3.

RETIREMENT FUND.

Beneficiaries, 30th June, 1900.

James Loudon	\$5,692 12	
Alfred Baker	3,218 66	
Maurice Hutton	3,218 66	
R. Ramsay Wright	3,218 66	
W. J. Alexander	3,218 66	
J. G. Hume	2,986 14	
J. F. McCurdy	2,413 13	
James Mavor	2,193 80	
G. M. Wrong	1,666 04	
J. E. Berkeley Smith	1,643 62	
A. B. McCallum	1,530 06	
W. H. Fraser	1,530 06	
John Squair	1,530 06	
W. J. Loudon	1,208 16	
D. R. Keys	1,208 16	
John Fletcher	1,117 89	
H. H. Langton.....	1,026 54	
W. S. Milner	776 18	
J. H. Cameron	776 18	
G. H. Needler	776 18	
W. Lash Miller.....	775 97	
August Kirschmann.....	728 91	
James Brebner	658 24	
A. T. DeLury	646 66	
O. A. Ochant	646 66	
E. C. Jeffrey	646 66	
Adam Carruthers.....	625 57	
J. C. McLennan	421 40	
R. G. Murison	248 30	
G. W. Johnston	248 30	
R. R. Bensley	214 51	
P. Toews	172 43	
		\$46,982 57

*Minutes of Meeting held at the
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THE AUDITOR'S REPORT

Fund of 30th June, 1899	\$40,645 80
Payments upon retirement	1,278 48
	<hr/>
	\$39,367 32
Interest as per terms of Order in Council	2,494 63
Contributions 1899-1900	5,120 62
	<hr/>
Fund of 30th June, 1900	\$46,982 57

SCHEDULE 4.

TRUST ACCOUNTS.

Residence Extension Fund	\$ 905 28
Hon. William Mulock	607 78
Library Fund:—	
Insurance	\$20,663 20
German	1 60
French	5 00
Greek	30 00
	<hr/>
	20,699 80
Medical Faculty Funds—	
Sanitary Science	\$ 28 46
Gynaecological	50 00
Materia Medica	57 56
	<hr/>
	136 02
Museum donations	1,162 93
Biological Students Supply	722 91
Langton Memorial	30 00
Local Lectures Fund	152 25
	<hr/>
	\$24,416 97
Return of 30th June, 1899	\$26 777 67
Interest appropriations	744 21
Receipts during 1899-1900	1,213 55
	<hr/>
	\$28,735 43
Library expenditures	\$ 3,500 34
Other expenditures	818 12
	<hr/>
	4,318 46
	<hr/>
	\$24,416 97

SCHEDULE 5a.

REVENUE RESERVATIONS.

Accrued income 30th June, 1896	\$29,179 41
Contingent Fund—	
Amount 30th June, 1899	\$15,816 58
Loss on loan of \$1,500, upon farm in Seymour, made to Daniel Connolly in 1886	350 00
	<hr/>
	15,466 58
	<hr/>
	\$44,645 99

SUSPENSE ACCOUNT.

Unpaid portion of some \$2,500, expended upon granolithic walks in the grounds	\$ 750 00
	<hr/>
	\$43,895 99

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UNIVERSITY OF TORONTO.

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REVENUE ACCOUNT.

Deficit on 30th June, 1899	\$16,884 20	
Deficit 1899-1900, ordinary account	13,948 95	
University College Residence—		
Deficit 30th June, 1899	674 09	
Steward's wages	60 00	
		\$31 567 24
		<u>\$12,328 75</u>

SCHEDULE 5b.

INCOME ACCRUED BUT NOT DUE.

Accounts.	30th June, 1900.	30th June, 1899.
Debentures	\$ 4,982 10	\$ 5,633 21
Mortgages	6,359 40	6,933 99
Park rentals	4,663 75	4,515 25
School of Science	154 58	154 58
Business rentals	778 84	778 84
City of Toronto	1,500 00	1,500 00
Interest from land sales	58 18	156 04
	<u>\$18,496 85</u>	<u>\$19,671 91</u>
Agricultural fees	421 46	327 12
Other fees	57 00	94 00
	<u>\$18,975 31</u>	<u>\$20,093 03</u>

SCHEDULE 5c.

REVENUE 1899-1900.

Outlay.

Appropriations as per page 6 of printed report of your Finance Committee:	
Out of ordinary revenue	\$127,044 25
As interest upon special funds	7,357 34
Supplementary appropriations	2,197 64
	<u>\$136,599 23</u>

Less.

Unused of original appropriations	878 36	
		<u>\$135,720 87</u>

Income.

Account.	Estimate.	Actual.
Interest :		
On purchase moneys	\$ 508 21	\$ 482 29
On loans	20,740 37	21,038 61
On debentures	11,618 41	11,409 12
On advances to U. C. College	7,670 81	7,670 81
Advances to Medical Faculty	34 75	34 75
On bank balances	350 00	251 13

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Rents :

University Park.....	\$11,232 50	\$11,060 08
Business properties.....	3,475 00	3,477 04
School of Science.....	925 00	925 00
Medical Faculty.....	1,900 00	1,900 00
Board of Health.....	200 00	200 00
City of Toronto payment.....	6,000 00	6,000 00
Legislative grant.....	7,000 00	7,000 00
Crown Lands sold.....	3,600 00	3,619 46
Mortgage transfer fees.....	25 00	20 62
Sundry earnings, land.....	2 000 00	1,980 77
Gymnasium fees.....	900 00	911 90
University and College fees.....	42,000 00	43,790 34
	<u>\$120,180 05</u>	<u>\$121,771 92</u>
Deficit 1899-1900 ordinary account..		<u>\$13,948 92</u>

SCHEDULE 5d.

REVENUE EXPENDITURES 1899-1900.

Service.	Original Appropriation.	Supplementary Appropriation.	Unused.
Salaries.....	\$95,107 50	\$1,083 35
Pensions.....	2,800 00
Examiners.....	2,900 00	157 66
Convocation expenses.....	50 00	205 50
President's office.....	250 00	14 50
Bursar's office.....	750 00	8 09
Registrar's office.....	50 00
Stationery, University.....	800 00	55 52
" University College.....	75 00
Printing University.....	2,400 00	205 84
" University College.....	75 00
Advertising, University.....	200 00	17 37
" University College.....	125 00	22 95
Incidentals, University.....	100 00	12 50
" University College.....	50 00	20 13
" General.....	450 00	91 23
Law costs.....	450 00	23 38
Interest on trust funds.....	7,357 34	55 89
Insurance.....	1,800 00	176 88
Telephones.....	135 00
Grounds.....	3 000 00
Main building.....	3,125 00	274 48
Library building.....	825 00	66 26
Biological building.....	1,540 00	17 63
Chemical building.....	1,045 00	2 73
Gymnasium building.....	1,250 00	140 64
Library proper.....	2,600 00
Biological students Supplies.....	646 75
Biological department.....	850 00	147 03
Chemical.....	400 00	120 22
Mineralogical.....	200 00	15 13
Physiological.....	475 00
Physical.....	1,800 00	49 84

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Philosophical department	\$300 00
Mathematical "	40 00	\$40 00
Political Science "	150 00
Classical "	30 00	22 50
English "	100 00
French "	10 00
German "	30 00
Italian and Spanish "	20 00	8 75
Oriental "	20 00
History "	20 00	20 00
<hr/>			
Original appropriations	\$134,401 59
Supplementary appropriations	\$2,197 64
Unused appropriations	<u>\$878 36</u>

SCHEDULE 6.

SITE LANDS, BUILDINGS AND CONTENTS.

30th June, 1900.

Lands set apart for the use of the University	\$475,361 40	
Main building and residence	450,000 00	
Museum building	73,085 42	
Biological building	56,659 88	
Library building	110,015 65	
Chemical building	77,469 88	
Gymnasium building	36,288 46	
Y. M. C. A. Hall	1 00	
South Lodge	1,000 00	
	<hr/>	\$1,279,881 69
Library proper	121,873 33	
Museum proper, fittings and biological apparatus	24,691 02	
Chemical apparatus	9,975 90	
Mineralogical and Geological apparatus	8,212 16	
Physical apparatus	15,900 00	
Psychological apparatus	1,800 00	
Mathematical apparatus	600 00	
	<hr/>	\$183,052 41
Main building furniture	3,841 20	
Residence furniture	1,562 49	
	<hr/>	\$5,403 69
		<hr/>
		\$1,468,337 79
Return of 30 June, 1899	\$1,466,261 18	
Additions to Library during year	6,079 79	
	<hr/>	\$1,472,340 97
Yearly allowance for depreciation of Library		\$3,769 27
Proceeds of sale of portion of residence chattels	233 91	
	<hr/>	\$4,003 18
		<hr/>
		\$1,468,337 79

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THE AUDITOR'S REPORT

SCHEDULE 7.

UNPRODUCTIVE LANDS.

Hoskin Ave. and Devonshire Place survey	\$164 336 70	
Block between North Drive and Devonshire Place surveys ..	217,657 53	
Block east of North Drive, unsurveyed	86 751 00	
Lots numbered 51, 52, 54, 69, 70 and 71	91,273 50	
Lots on College Avenue Nos. 3, 6, 8 and 9	36,864 00	
Lots in Port Hope	7,100 00	
Lots near Belleville	1,790 00	
Indian Road property	7,421 60	
Farm Lands	152 00	
College block, King Street, Toronto	407,893 89	
Crawford Street vacant lot	717 09	
		\$1,021,957 31
Return of 30th June, 1899	\$1,004,569 88	
Hoskin Avenue Asphalt pavement, final payment	12,067 96	
Adelaide Street Asphalt pavement, last instalment but one ..	1,278 66	
Interest upon advances upon U.C. College Block on King St..	7,670 81	
		\$1,025,587 31
Portion of Park lots Nos. 55 and 56 leased to Dr. McPhedran	\$3,600.	
Land sale near Belleville	30.	
		3,630 00
		<u>\$1,021,957 31</u>

SCHEDULE 8.

LEASED LANDS.

Victoria College site	\$ 1 00	
Wycliffe College site	2,500 00	
Observatory site	1 00	
School of Science site	18,500 00	
Land leased to City of Toronto	120,000 00	
Park lands	192,205 00	
Toronto business properties	69,600 00	
Caradoc farm	2,000 00	
Valuation of lands		\$404,807 00
St. George Street house and land	8,031 85	
Cumberland dwelling house	14,842 75	
Park Hospital building	24,982 16	
		47,856 76
Wycliffe College pavement		1,256 34
Park ground rents :—		
Past due	\$ 807 25	
Accrued but not due	4,663 75	
City of Toronto payment	1,500 00	
School of Science accrued	154 58	
Other ground rents, accrued but not due	778 84	
		7,904 42
		<u>\$461,824 52</u>

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UNIVERSITY OF TORONTO.

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Return of 30 June, 1899	\$454,931 07	
Lease of lot 60x200 S.S. Bloor Street at \$180 per annum...	3,600 00	
Expended upon St. George Street house	1,031 85	
Expended upon Cumberland house	1,768 01	
Expended upon residence portion of old Wycliffe College building.....	182 65	
Increase in outstandings.....	338 50	
	<u>\$461,852 08</u>	
Principal portion of \$75, repayment by Wycliffe College for pavement	27 56	
		<u>\$461,824 52</u>

SCHEDULE 9.

INVESTMENTS.

30th June, 1900.

Debentures and Municipal bonds	\$265,667 19	
Interest past due	973 69	
Interest, accrued but not due.....	4,982 10	
		<u>\$271,622 98</u>
Loans secured by mortgages upon real property	\$386,014 46	
Advanced as premium on fire policies	119 89	
Interest past due	2,772 32	
Interest, accrued but not due.....	6,359 40	
		<u>395,266 07</u>
Unpaid purchase money on land sales	\$17,227 74	
Interest past due.....	55 00	
Interest, accrued but not due.....	58 18	
Earnings past due	45 00	
		<u>17,385 92</u>
Canadian Bank of Commerce, on deposit		23,414 86
		<u>\$707,689 83</u>

1899-1900 TRANSACTIONS.

Inwards.

Debentures paid off	\$43,936 17	
Loans repaid	39,891 30	
Medical Faculty repayment	695 00	
Instalment upon land sales	6,312 90	
Decreased revenue outstanding	225 40	
Withdrawals from Canadian Bank of Commerce.....	199,986 63	
		<u>\$291,047 40</u>

Outwards.

Debentures purchased	\$31,983 42	
Mortgage re-investment	19,231 65	
Purchase moneys:		
Six feet of land on St. George Street.....	900 00	
Belleville land sale	30 00	
Deposited in the Canadian Bank of Commerce.....	208,251 06	
		<u>260,396 13</u>
Decrease during the year in volume		\$30,651 27
Return of 30th June, 1899.....		738,341 10
Return of 30th June, 1900.....		<u>\$707,689 83</u>

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SCHEDULE 10.

FEES.

Actual receipts during 1899-1900 \$44,233 00

Deduct

Arrears of 1899 collected and included therein.....	\$ 357 12	
Burglary repayment.....	500 00	
		<u>857 12</u>
		\$ 43,375 88

Add

Arrears of 1899-1900 fees	414 46
Fees of 1899-1900 are thus.....	<u>\$43,790 34</u>

1898-9 Arrears.

Collections during 1899-1900 :—

Agricultural fees	\$ 327 12	
Other fees.....	30 00	
Burglary loss	500 00	
		<u>\$ 857 12</u>

Written off :—

Portion of registration fee	\$ 18 00	
One registration fee.....	36 00	
One dispensation fee.....	10 00	
		<u>64 00</u>

Unpaid of burglary loss	500 00
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Arrears of 30th June, 1899	<u>\$ 1,421 12</u>
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1899-1900 Arrears.

Agricultural arrears, 30 June, 1899	\$ 327 12	
Eighteen degrees.....	180 00	
Examination outlays, 1899-1900.....	339 34	
		<u>\$ 846 46</u>

Received from department of Agriculture	425 00	
		<u>\$ 421 46</u>

Portion of one registration fee	\$ 13 00	
Three library fees.....	6 00	
Three Psychological Laboratory fees.....	7 00	
One Biological Laboratory fee.....	20 00	
One penalty.....	1 00	
One matriculation fee	10 00	
		<u>57 00</u>

Burglary loss remaining to be paid.....	500 00
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Arrears of 30th June, 1900	<u>\$978 46</u>
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APPENDIX 2.

FEES RECEIVED 1899-1900.

Faculty of Arts.

Subject.	1st Year.	2nd Year.	3rd Year.	4th Year.	Miscellaneous
	\$ c.	\$ c.	\$ c.	\$ c.	\$ c.
College fees.....	4,896 00	3,860 00	3,338 00	3,545 00	140 00
Penalties.....	36 00	17 00	18 00	29 00	8 00
Dispensations.....	60 00	90 00	25 00	95 00	43 00
Honor Certificates.....		1 00			54 00
Matriculation.....	17 00				382 00
Ad Eundem.....		20 00	10 00	20 00	
Examination.....	2,812 00	2,606 00	2,053 00	2,366 00	1,092 00
Degrees.....				1,350 00	240 00
Chemical supply.....	30 00	67 00	46 00	47 00	
Mineralogical supply.....		8 00	8 00	34 00	
Biological ".....	52 00	15 00	82 00	175 00	
Physical ".....	80 00	81 00	176 00	67 00	
Psychological ".....			28 00	52 00	
Library.....	400 00	306 00	252 00	276 00	8 00
Medical Students:					
Matriculation.....	61 00	15 00	4 00	10 00	
Ad Eundem.....	28 00	10 00			
Honor Certificate.....					
Examination.....	955 00	620 00	240 00	520 00	110 00
Degrees.....				880 00	100 00
Chemical supply.....	279 00	162 00			
Biological ".....	139 50	148 50			
Instruction to Medical Faculty in Arts Subjects.....	1,344 00	810 00			
Instruction to Practical Science Students.....	1,102 00	522 00	66 00		
Totals.....	12,291 50	9,358 50	6,346 00	9,466 00	2,177 00

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APPENDIX 2—Continued.

Departmental Fees

Subject.	Law.	Dentistry.	Engineering and Applied Science.	Music.	Pharmacy.
	\$ c.	\$ c.	\$ c.	\$ c.	\$ c.
Matriculation	80 00	150 00	10 00	160 00
Examination	100 00	931 00	100 00	30 00	340 00
Practical Examination.....					68 00
Degrees	40 00	1,110 00	160 00	60 00	330 00
	220 00	2,191 00	260 00	100 00	898 00

Classification of Fees Paid.

First year	\$12 291 50
Second year	9 358 50
Third year	6 346 00
Fourth year	9 466 00
Miscellaneous	2,177 00
Law	220 00
Dentistry	2,191 00
Engineering	260 00
Music	100 00
Pharmacy	898 00
Agricultural	425 00
	<u>\$43,733 00</u>

Classification of Services.

College fees	\$15,779 00
Penalties	108 00
Dispensations	313 00
Honor Certificates	55 00
Matriculation	889 00
Ad Eundem	88 00
Examination	14,875 00
Practical Examination	68 00
Degrees	4,270 00
Chemical supply	631 00
Mineralogical supply	50 00
Biological "	612 00
Physical "	404 00
Psychological "	80 00
Library	1,242 00
Instruction to Medical Faculty, Arts Subjects	2,154 00
Instruction to Practical Science Students	1,690 00
Agriculture, payment by Government	425 00
	<u>\$43,733 00</u>

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APPENDIX 3.

MEDICAL FACULTY FEES.

First year.....	\$9 980 00	
Less Arts portion.....	1 344 00	
		\$ 8,636 00
Second year	5,870 00	
Less Arts portion	810 00	
		5,060 00
Third year		4,685 00
Fourth year		4,780 00
Miscellaneous fees		360 00
Registration fees		515 00
Psychological fees (collected for Dr. Daniel Clark)		245 00
Interest on bank account.....		183 73
		<u>\$24,464 73</u>
Collections during 1899-1900		

CONTRA.

Salaries :

Professors and Associate Professors	\$11,125 28	
Lecturers and Instructors	1,745 72	
Demonstrators and Asst. Demonstrators	1,525 00	
		\$14,396 00
Honorarium to Dr. Richardson		250 00
Psychological fees paid over to Dr. Clark		245 00
Wages of attendants		1,230 00
Rentals :		
Biological building	\$1,900 00	
Gerrard street building	1,000 00	
		2,900 00
Interest on University advance for repairs, 5% on \$695....	\$ 34 75	
Re-payment of balance of advance	695 00	
		729 75
Working expenses		4,713 98
		<u>\$24 464 73</u>

Arrears on 30th June, 1899 (all collected and included in above)..... \$225 00

Third year fees 1899-1900 unpaid

315 00

Arrears 30th June, 1900..... \$315 00

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Caput

read - under the heart

pay

Indian Road property

Thrs' Mr Geo: Fauerher. Agent
 Offer to purchase 100 feet frontage
 on Indian Road Cor: Ridout Street
 by a depth on Ridout St of 150 feet
 for the price of \$1500⁰⁰ payable
 \$500 down Balance in a year - with
 interest at 5% or all Cash if wanted
 Handsome house to be erected at once
 Usual commission to Agent

Mr. Wm Cook. Rayriter renews
 his offer of 27th Sept 1899 - for
 remainder of our land about 11^{1/2}
 acres \$600 per acre payable
 \$400 on acceptance of title \$500
 yearly for 4 years - Balance at
 End of 5 years - Int: 5% half
 yearly with privilege of having
 building lots released on payment
 of proportionate part of unpaid
 purchase money -
 Wm Rayriter Agent

Indian Road frontage Dundas St: bridges - assessment.

The Solicitor reports the City Solicitor
 admits the University is not liable
 for local improvement Assessments
 and that the City would have to assume
 the taxes in respect of the property which
 is owned by the University.

Solicitors letter dated 21st Sept 1900

✓

approved -

✓

~~after~~ deduced

✓

used

Crawford St property West side -
 (Miss Johnston loan)
 Southerly 40 feet lot 54 Plan 399
 offer of Saml. M. Lomb to purchase
 this land for \$600 - payable
 \$100 down \$100 1st Apr 1901 - Bal
 1 Oct 1903 - Interest 5% half yearly
 with privilege to pay off at any time -
 Our claim is standing at \$717 - no interest
 has been charged for 4 years -

Scotch property

Letter to the Chairman from
 Mr. John K. Fiskin
 asking for a reduction in the ground
 rent -

[Form No. 6]

INSPECTION REPORT

FROM

The Boiler Inspection &
 Insurance Co. of Canada.

The Toronto University,
 Toronto.

TORONTO, July 23, 1900.

✓ We beg to inform you that the one Steam Boiler in Chemical Building
 insured under Policy No. 6104 was inspected with Steam off on the
July 18, 1900. and, as far as could be ascertained, found in the following condition:

Boiler open and examined as fully as possible. There is
 some corrosive pitting of tubes all else sound and in good
 condition.

Geo. C. Robb
 Chief Engineer

✓

deduct

✓

✓

and - uper to Mr. Beck

Toronto Technical School. See fol 112.

Letter from A. H. Horwood

Secy Tech. School Board

to the Recorder 22 September 1900

" In accordance with instructions
 " given me at the last meeting of the
 " Technical School Board held on the
 " 20th inst. - I beg to give notice that the
 " Board desire to vacate the old
 " Wycliffe College Building, at present
 " occupied by them. on Thursday
 " November the 1st next when the
 " half year expires."

Adverse frontages

Letter from Henry J. Wood

Dentist

21 Sept 1900

Complaining of Shops being opened
 on the Adverse N. Side - Cor Yonge St
 and of a fish warehouse on the South
 side all having entrances from
 Cadogan St. - That the lane on the
 South opens into a meat warehouse
 and the lane on the North side is
 also open. - Considers that he should
 be given the same liberty of use
 as those occupying the corner property
 or that what he complains of should
 be stopped.

✓ The Museum to confer with the Solicitor - who
is to take steps to protect our eggs -

✓ Paper to Solicitor who is to draft an
assurances to be sent by the Museum.

Medical faculty

Letter from Dr. J. J. MacKewen
to the President 25th Sept 1900

Calling attention to the fact
that the contents of the Medical faculty
building on Gerrard St East are
becoming valuable and should
be covered by Insurance

Pres: would be paid by Med: Fac: and should
be separate policy expiring when the others do

Building of Med: Fac: Gerrard St East

Letter from Dr. Primrose Secy M. F.
to the Bureau 22nd Sept 1900

In reply to a letter from the
Bureau 18th inst. that the Medical
faculty have instructed him
to ask that the lease from the
Don: School of Medicine be renewed
for a term of 5 years -

Rowell & Hutchinson account - 23rd Apr 1897
for \$88.08 for printing 50 proofs
Bibliographical notes. -

The Registrar states in a letter to
the Bureau 14 July 1900 that he
transmits the account for submission
to the Board - That the account was
incurred by Professor Clavon on
his own responsibility without
instructions from the Senate or an
appropriation being made for the
purpose. - Prof: Clavon declines to pay it -

✓ Summary authorized —

✓ read —

✓ The Bureau to ask Professor for an explanation so that the matter may be considered at the next meeting —

Hooper loan \$2500

Q² Lot 3 + W² Lot 4 Con 4 Carthright
200 acres

This loan was made about a year ago upon valuation of W^c Saunders of \$4500 at a forced sale. —

W^c Hooper has since put up a good barn (frame bank barn) with stone foundation and stables underneath size 40 x 60 —

W^c Hooper applies for additional advance of \$300 - repayable \$100 yearly —

The Bureau sent W^c Stark to inspect the property and the new barn — who reports that the advance would be perfectly safe repayable as proposed and he recommends it

Cap. Macmillan loan \$1700 6% int
Lot 19. Con 5 Arvan 100 acres

This loan is now due - and applicant wants the rate of interest reduced to 4½% —

This has been a most satisfactory loan for the last 6 years —

✓
afford —

✓
declined - but lived at 5

Application for loans

\$2600 Patrick Downes

4½%
✓

Lot 15 Con A Culross 99 acres
applies for loan of \$2600 for 10 years
at 4½% - To pay legacies.
Valued at \$5000 by Township Clerk
Assessment \$4500

\$2000 Mr. Burns

4½%
✓

Lot 11 Con 17. Howick 100
Alexr. Sanger values and
considers loan of \$2000 perfectly
safe and recommends it - He knows
the people

Registrar's Office

Letter from the Registrar 26 Sept 1900
Asking for authority to buy
a filing Cabinet for letters for
his office. (Cost say \$75)

Letter from the Registrar 26 Sept 1900
Asking that the usual annual
grant of \$50 for petty cash for
his office may be made now. in
advance of the appropriations being
made by the Finance Com^{tee} of Senate -

✓

end of 5—

✓

end of 5—

✓

up to Sir Chambers & the rest

✓

up to printed

The President applies for authority
to incur the following
Expenditures

Uniforms for Redel and Janitor
to cost approximately \$400⁰⁰

Erection of fence - board - 6 feet
in height - from St George St
to University grounds - across
the lot purchased by the University

Gun carriages -
To support two cannon recently
sent from Louisville C.B.

Electric wires
To put underground from St George
St into grounds

Rooms in East Tower
As to converting four small
rooms into one large one for
use of women students -

✓
appears

✓
least matter in the last hands

✓
appears

✓
stands

✓
appears

Museum

Letter from Professor Amos Wright
to the President 13 Sept 1900

Applying for appropriation
of \$300⁰⁰ to pay the salary of
a clerk employed in cataloguing
specimens and of \$200 for
5 sets of drawers for partly
filled cupboards. —

Further appropriation for Museum
cases will probably be necessary
and as to this he will report later
on —

Abuse frontages

Extract from the Minutes of
the Senate of 18th Feby 1869.

Report of the Grounds Committee

The Committee on Grounds
beg leave to report that they have
considered the memorial of W. E.
the Hon: Mr Howland, Mr Van Hooknet
and Mr Duggan, and recommended
that their suggestion relative to
the opening of gates be adopted by
the Senate on the following conditions

1st That there shall be to each
lot of not less than ^{feet} front
one gate for foot passengers only

2nd That the building erected
on each lot shall not be inferior
to those required to be built on the lots

covered part report -

✓ as to Sales - appnd until appndts made
\$100 for draws - appnd -

used -

Admission frontages cost^d/
in the Queens Park.

3rd That a plank wall shall
be laid down from the Gate to the
plank wall in the Avenue

4th That this permission to
keep open gates shall ~~not~~ create no
right, but shall be revocable by
the Senate at pleasure, and that
the owners of such gates shall
at all times be considered as mere
tenants at will. —

Moved by Dr. M. L. and
Seconded by Dr. Wilson and carried

That the Report of the
Grounds Committee just read
be received and adopted —

Carried
J. M. Wilson
Chairman

Minutes of Meeting held at
the Can. Bank of Commerce on
Wednesday the 17th Oct 1900 at
4 o'clock P.M.

Present
The Chairman - The President - Mr. Walker
Mr. Lang - Syme & Co.

The Minutes of last meeting were
read and confirmed

Order in Council appd by the Lt. Governor
26th Sept 1900

" Upon the recommendation of the
Honourable the Minister of Education,
the Committee of Council advise that
William Robert Lang D.Sc. F.C.S., be
appointed Professor of Chemistry
in the University of Toronto, at a
Salary of Two thousand five hundred
dollars (\$2500) with an annual
increment of One hundred dollars,
the said appointment to be for
the term of three years, and to take
effect ^{on the} from the 1st day of July last.

W. R. Lang

✓

compuncti

✓

rust

Order in Council appd 3 Oct 1900

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that Miss C. C. Reeson B.A. be appointed to the Fellowship of Chemistry, in the University of Toronto, for the Session 1900-1 at a salary of \$500⁰⁰. —

Biological Building

Letter from Prof. Ramsay Wright of date 12th Oct 1900 to the President

Stating that the Ventilation of the building was unsatisfactory and inadequate - That the classes this session are unusually large and the demonstrators complain of the conditions under which they have to work - has again consulted Mr Vick who obtained a tender from Douglas Bros for ventilating the lecture room downwards and the laboratory upwards by separate fans for \$520 - That the President's own suggestion that one fan might ventilate both upwards into the roof space over the laboratory seems to be the most economical one Douglas Bros undertaking to carry it out exclusive of carpenters work for \$320⁰⁰ - Tender enclosed - and recommends its adoption by the Board. —

Read -

Don't see this tender accepted and
 intend that the work be done

Incandescent light supply
Library - Biological Main Building

Letter from The Soc. Electric Light Co
To the President 12 Oct 1900

We have been requested by your
Mr. Plaskett to give you an Estimate
on the cost of installing sufficiently
large service for the supply of
incandescent light in the Library
wing of the University and also in the
Biological Building

Any services put either underground
or overhead on private property of course
cease to be our property and we are in
the habit of charging the owners of the
property for them. -

To bring the underground service
from St. George St. to the University thro'
the lawn of Mr. Goulding's property and
enter one of the basement windows,
pointed out to our Agent by your
Mr. Plaskett, and run three wires
from this point to the South East
End of the basement and put on one
three wire double throw switch to
connect mains to the house service
would cost you \$10.38 ⁶⁶. - Or to bring
the wires overhead from St. George St.
by erecting poles in private entrance
leading from St. George St. to University
the wires entering the basement window
above referred to and the inside wiring
being the same as above specified would
cost you the sum of \$747 ².

✓

Stand

Incandescent light cost?

"Biological" "To bring the underground service from College St. to Euter at the South basement window of the Biological Building and run three wires in the basement to where the meters are at present installed and put on a three wire main switch would cost the sum of \$932 ⁷⁰

We would strongly recommend you to have the service run underground as the cost is very little more than the overhead and there is very much less danger of interruption to the service.

Should you decide to have the above work done it would have to be understood that we are not to be held responsible in any way, for the maintenance of the services after they have been put down and accepted by you, nor for any damage resulting from any service wires crossing over Mr. Goulding's or your own property."

Chemical Laboratory Boilers

Mr. Dickie 16th Oct 1900 Letter to the Bureau

the following from W. J. McQuire Esq
 "In reply to your inquiry regarding taking the tubes out of the Chemical boiler, for the purpose of examining them, we would say that any tubes taken out would be too short to replace in the boiler again. — It is almost impossible to make a thorough examination of all the tubes in the boiler — they are so closely stacked together you cannot see them —

It is not a serious matter to take a tube out of a boiler, and put in a new one, any time that a leak appears, or ^{the old} ~~a~~ tube could be left in, and plugged at each end, until the season is over. —

St George St house

"Assessment appeal" occupied by Prof. M. Callum

Letter from Mr. I. M. Paterson (Solicitor for the University) to the Bureau 12 Oct 1900
 re "City of Toronto Prof. M. Callum Assessment appeal"

This matter came up before Judge MacDonnell yesterday and he decided to dismiss the appeal he holding that the occupation by Prof. M. Callum was not an occupation "in an official capacity" under the exemption clause: that, in fact, it was not necessary for him as a Professor to occupy that particular house, although he was a Crown officer and although the property was Crown property. —
 The

✓
- read -

✓
Direct the Doctor to test this
matter. He confer with the Chairman.

The Judge seemed to think that the Statute meant to provide for an occupancy where the person in occupation discharged teaching functions or other University functions in connection with the property. —

W. H. A. G.

The City Solicitor to the Bursar, 16 Oct 190

I beg to enclose you copy of a Notice of action served on behalf of Mrs Ellsworth, claiming damages on account of an accident alleged to have been sustained by her on the 30th ult. — Mrs Ellsworth's Solicitors threaten to bring an action in respect of these damages, and I beg to advise you that if such action is brought, I shall be compelled to add the University as third parties, and claim indemnity from them, as my information is that the obstruction of which Mrs Ellsworth complains was placed upon the Street by order of the University officers.

The accident is said to have been caused by a wire stretched about one foot from the ground and running from the fence to the curb and it is stated that there were originally two wires and a piece of board above this, all of which was broken. — Mrs Ellsworth is at present, I believe, residing at

✓ Repd to Senter who is to confer
with Chairman

2d Moor St West - and her Solicitors
are Mess^{rs} Johnston Ross & Falconbridge

W. S. Cracroft St property (Miss Johnston Ross)
Southwark 40 feet of Lot 54 Plan 399

Sam^l St. M. Comb

offers \$700 for this property
\$100 down

\$100 1st Apr 3

100 1st Oct 3 1900

400 1 Oct 1903 with interest @ 5%
per ann: payable half yearly

To have the right to pay off at any time
without bonus

Our claim is standing at \$717 - (no
interest charged for 4 years)

Registrar's Office

Letter from The Registrar to the Board
17th Oct 1900

Asking the Board to consider the
matter of giving him assistance in
his office - and asking for payment
of \$40⁰⁰ paid by him to Miss Hunter
Stenographer and typewriter - for services
rendered for 8 weeks. -

✓
accept

✓
stands for report from President who will
confer with the C. J. & Chamber

Application for loan

$\$29000$
 7400 5% } Trueman R Overholts
 interest } Spt Lot 12 Con 5 Wainfleet
 (110 ac cultivated) 130 acres

Valued by Hon. R Harcourt -
 at \$5900 and recommended by
 him as a thoroughly safe
 loan and a good investment for
 the University. —

afford

Auditor's Report fol: 1444

Mr. Macleod 15/90

15th Oct. 1900.

The Honourable Richard Harcourt, Q.C.

Minister of Education,

TORONTO.

My dear Sir:

As Chairman of the Board of Trustees of The Toronto University, I beg to call your attention to the following facts:

In 1896, we had a Revenue reservation of \$29,179 arising from revenues accrued but not due, and from revenues due and not collected.

The deficits of recent years have gradually reduced this, but until the year just past there was still some portion of this Revenue reservation left, so that the Trustees had no occasion to touch the Endowment Fund.

This year, however, the deficit amounts to more than the balance left to the credit of the Revenue reservation by about \$3,500 and we are, therefore, practically intrenching upon the Endowment Fund to that extent.

The Trustees desire to call your attention to this matter so that they may be relieved from any personal responsibility arising from any breach of The University Act.

Believe me to be,

Yours very truly,

May McKim

Chairman of the Board of Trustees:

Copied

Mr Hoskin

Chairman



Confidential.

Toronto, Oct. 19th. 1900.

My Dear Dr.:—

I have your letter of Oct. 15th. in which you state the present position of the Revenue Reservation of \$29179 which existed in 1896. I have acquainted Council with the contents of your letter. This is all I need say about the matter at present.

Faithfully yours,

Dr. Hoskin

Freehold Building

T O R O N T O.

R. H. Harrison

Minutes of Meeting held at the
 Can: Bank of Commerce on Wednesday
 the 28th Nov: 1900 at 4 o'clock P.M.

Present
 Chairman - J. Macdonald - President
 Messrs. Syme, Walker & Wilson

The Minutes of last meeting were
 read and confirmed —

Order-in-Council app'd 13 Sept 1900
 appointing

✓ Henry Fraser LeRoy M.A. Oxon to be
 Professor of Roman Law and
 Jurisprudence at a Salary of
 \$750⁰⁰—

✓ McGregor Young B.A. to be Professor
 of Constitutional and International
 Law at a Salary of \$750⁰⁰

Order-in-Council app'd 26th Sept 1900
 appointing

✓ John A. Paterson of the City of Toronto
 Esquire Barrister at Law to be Solicitor
 to the University of Toronto, in the room
 and stead of William Macdonald
 Esquire, 2^d C. deceased.

causa

Order-in-Council app? 28 Sept 1900
appointing

✓ W. Lash Miller Ph. D. Associate Professor
of Physical Chemistry, at a Salary
of \$1800⁰⁰

J. B. Tillou B.A. Lecturer in Chemistry
at a Salary of \$1000⁰⁰

J. B. Newrick Ph.D. Lecturer in
Chemistry at a Salary of \$1000⁰⁰

Order-in-Council app? 24 Oct 1900
appointing in Univ: of Toronto

✓ 1 Mr. A. B. Abbott to be Special Instructor
in Philosophy and Ass: in Psychological
Laboratory at a Salary of \$700⁰⁰ Com 4
Oct 1900

2 Mr. George R. Anderson to be Assistant
in Physics at a Salary of \$600 Com 9 Oct 1900

3 Dr. A. P. Coleman to be acting Professor of
Mineralogy and Geology at a Salary of
\$500 Com 9 Oct 1900

4 Mr. Chas. M. Donald Carson to be Lecture
Assistant in Chemistry at a Salary of
\$400⁰⁰ Com 9 Oct 1900 -

5 Mr. W. A. Parks to be Instructor in
Mineralogy & Geology at a Salary of
\$350 Com 9 Oct 1900

Order in Council Contd

- 6 Mr. E. J. Paeco to be Instructor in Italian, at a Salary of \$1400 Com 9 in October 1900 -
- 7 Mr. P. Jones to be Instructor in Spanish at a Salary of \$50⁰⁰ Com 9 October 1900. -
- 8 Mr. Alfred Williams to be Instructor in the Gymnasium at a Salary of \$800 Com 9 October 1900

University College

- 9 Mr. St. Elme de Champ to be Instructor in French at a Salary of \$600 - Com 9 October 1900 -

Order-in-Council appd 25th Oct 1900

- appointing for Academic Year 1900-1901
- 1 F. Tracy Ph: D to be Lecturer on Philosophy at a Salary of \$1400 Com 9 October 1900. -
- 2 S. M. Wickett B.A. Ph: D. to be Instructor in Political Science at a Salary of \$750⁰⁰ Com 9 Oct 1900

Order in Council app'd 21 Nov 1900
 appointing for Session 1900-1901
 in the Departments of Anatomy
 and Pathology of the Faculty of
 Medicine in the University of Toronto

Assistant Demonstrators in Anatomy

D ^r W. J. M. Collins	D ^r A. A. Small
" W. J. O'Malloch	" E. N. Westman
" A. W. Tanner	" E. R. Hooper
" W. H. Piersal	" W. D. Wilson

Asst. Demonstrators in Pathology

D^r J. Sherhouse
 " G. Silworthorne
 " W. J. Wagner

Municipal Tax Commission

Letter from The University Solicitor
 to the Chairman 23 Nov 1900.
 with regard to the exemptions
 enjoyed by the University. →

Rowell & Hutchison's account for printing
 done for Prof. Mavor

Letter from Solicitors for the Bank of
 Hamilton asking Settlement. 21 Nov 1900

mad -

✓ mad

✓ Refers to Prudent

Medical Faculty

(For loan of \$4000-5000) 12th Nov 1900
Letter from Dr. Primrose Secy of
the Faculty to the Rector,
Quebec.

At a recent meeting of the Medical Faculty a resolution was adopted regarding the expenditure which is at present necessary for the Equipment of the Pathological Department of the University of Toronto. - After approving of the report of the Professor of Pathology regarding the necessary amount of expenditure, the resolution authorized the Secretary "to write to the Board of Trustees requesting them to advance the amount of necessary expenditure on the Pathological Department at 4% interest per annum; the amount to be paid back in five annual instalments the first instalment of which is to be paid out of the Earnings of the present Session. -

It is felt by the Medical Faculty that it would be unwise for them to pay out of the Earnings of the present Session the total amount necessary for the Laboratory Equipment referred to. This opinion is held by the Faculty in view of the fact that there are matters at present before the Senate which might possibly lead to a reconstruction of the Medical Faculty in the near future. -

P.S. The amount of the expenditure will probably be between \$4000 & \$5000 =

✓ The loan might make

North Western Smoke Preheater Co.

Letter from Mr. Ruckner 29 Oct 1900
to the Recorder - with prospectus
of the Automatic Smoke Preheater
& Fuel Economizer. -

The John Bell Loan \$10000 5% Interest on the following properties

- 1 Lots 23. 24. 25 Con 4 York 200 acres
Homestead. Valued by Mr. Wilde at \$19000
at forced sale.
- 2 Lot 5 Con 4 Markham 167 acres
Valued at \$9000 at forced Sale
- 3 Lot 23 (E¹/₂) Con 3 York 94 acres
Valued at \$6700 at forced Sale

John Bell is dead - The Executors are
winding up the Estate and they
propose to sell the Homestead to
the Widow - leaving a Mortgage on it
of \$4000 and have the property discharged
from present Mortgage - new Mortgage
to be made for \$4000 at 5% interest
Balance of \$6000 remaining on Farms
No. 2 & 3 - Valued for Executors \$15000

Transaction approved by Com: of Board
12th Nov 1900 -

Hand

✓

abund

The J. H. Anderson Loan \$2500 @ 5% int
 Mr. Anderson applies to divide
 Loan into 2 mortgages of \$1250 Each
 respectively on the East & West halves of
 the Lot 70 Co. 1 Andoverburgh

✓ \$1250 Each half Lot 70 Co. 1 Andoverburgh
 100 acres

✓ \$1250 West Lot 70 Co. 1 Andoverburgh
 100 acres

The Township Clerk J. H. Benson

13 Nov 1900 - States that assessment
 of the whole lot 200 acres is \$7000
 Cash value 9000

Usual terms of Sale 10000

That it is one of the most valuable farms
 in the Township - Each half of about
 Equal value -

Indian Road property

✓ The Bureau submits sketch plan
 of subdivision of our property
 showing about 1700 feet frontage
 which it is considered can be sold
 for \$10 per foot frontage or more
 if the Board would guarantee to
 allow the ravine always to remain
 in a state of nature - might be somewhat
 improved if a roadway were made
 around the face of it on some other
 unimproved landscape improvement

✓

apud

- Stand -

U. C. Coll: Black

Application to purchase the Kilns
erected round the Main Building - weight
give \$40⁰⁰ for the Brick -

✓

Alw. Harrison offers \$400 for the
material of whole old building to
be removed - less 10% discount
for Cash.

Discharge of Mortgage

\$4500

E. M. Shelton - Colson Spruce & Co
Toronto
and report to Government

✓

✓

✓

Prison \$500 balance due on Prison - the cancelled
Prison \$200 insurance of Tala ^{in view of insurance of Tala} this year -
Prison Shelter \$6 - a week or 25 per month -

by Mr. McKim what he has desired
get an account of 2000 to be
attached Lebanon by Minister \$ -

Lebanon = \$3000 - each -
Prison \$200 - per annum ^{in the last} Prison - the
Carnegie - See fol: 176 - Reg: Office

✓

& list the available in Reg: Office

Refer to Mr. Dick - ~~see the notes~~

If he appears then the names to take

If he should not appear then ask to
 report as to what should be done - in this
 event tell the kids

append

Registrar's Office (See fol. 176)

The Committee to which was referred the letter of the Registrar asking for the services of a type-writer in his office begs to report that the consideration of the application led to an Enquiry into the work of the Registrar's and Bursar's Offices as regards the registration of Students for lectures and examinations and the collection of fees. - At present students register in the Registrar's Office but pay their fees at the Bursar's Office, thus necessitating on the part of the Auditor, a checking of the lists kept in the two offices. - In this work the Auditor has hitherto been greatly retarded by delay on the part of the Registrar, due, as the latter explains, to the manifold duties he has to discharge as Clerk of the Senate and Registrar of the University Council & University College. - The Committee finds, moreover, that the work of collecting fees, formerly done by the Registrar but latterly since 1895 by the Bursar, has so increased in volume that it now so seriously taxes the powers of the Staff that assistance is also required in the Bursar's Office.

Under these circumstances your Committee recommends (1) that Miss Hunter be engaged as the type-writer in the Registrar's Office at a salary of \$25 a month, her services to be available also in the Bursar's Office when required (2) that the office of Assistant Registrar, now filled by Mr. Carruthers

in conjunction with Lectureship in Greek,
 he discontinued: & (3) that a new officer,
 to be called the Enrolling Clerk, be appointed
 at an initial salary of _____ to attend,
 under the direction of the President to
 the registration of Students for lectures
 and examinations, to enquiries from
 Students about courses and examinations,
 to the collection of fees (for which he
 will be responsible to and under the
 direction of the Treasurer) to the keeping
 of the fees rolls required by the Auditor
 and to such other duties as may be
 assigned to him from time to time
 in the Treasurer's Office. —

Your Committee considers that
 the assistance recommended should
 leave the Registrar free to attend
 to his duties as Clerk of the Senate and
 Council, and enable him to undertake
 all the work of his Office within
 regular office hours

Toronto

28 Nov 1900

(Signed) John Hoskin
 Chairman

copy
 Mr. McKim
 Chairman

Minutes of Meeting held at the
 Can. Bank of Commerce on
 Wednesday the 12th Dec 1900 at
 4 o'clock P.M.

Present

Chairman Messrs Wm & John Walker - President - Mr
 Wm. W. Wm

The Minutes of last meeting were
 read and confirmed. -

The Bank of Hamilton.

Toronto, Ont Dec. 8th., 1900.

Bursar,

University of Toronto.

Dear Sir:

re Rowsell & Hutchison Estate

We beg to again advise you that the University of Toronto
 "Printing a/c" remains unpaid. The Estate is being closed now and we
 are required to have all the accounts paid. We have put the matter
 in our solicitors hands for suit. We have no desire to sue but are
 called upon to do so. However, we are to-day advising them to
 withhold the writ until 13th. inst. for your further consideration.
 Should we not have a cheque from you then suit will have to proceed.

Yours truly,

J. G. G. G. G.
 G. G. G.

Agent.

A.W.H.

I stop the ^{of many} ~~Notes~~ of the Hawk that
 perform ~~harm~~ & Mr. Lanyon said
 by this that the hunt is not
 proper then

Insurances

University Buildings & Contents
Policies Expire Jan 7 1901.

Women assistants in Library

Miss E. A. McMillin

appointed 1891

now receiving \$500 per annum

✓ Miss M. H. Buchan

appointed 1897

now receiving \$450 per annum

Miss F. B. Arnoldi

appointed 1897

now receiving \$350 per annum

Miss Arnoldi also receives \$15 per month extra for the 8 months of the Session making her total annual Salary Equal to - \$470

U.C. Coll: Black

✓ Main Bldg

Alv. Harrison offers \$4000 for the materials of main building to be taken away -

Plus de revues - without alteration of course -

accept the offer under Mrs. Smith's
 inspection & content

U. C. College Block
Main Building

Letter from Mr. D. B. Dick to the Rensselaer
dated 5th December 1900 -

Dear Sir,

I duly received your letter of 30th with reference to the old UCC Building, and have since gone through the building. -

I notice that some of the wainscoting and other wood work has been torn off and removed and it would be rather difficult to close up the building so as to protect this.

So far as regards the value of the old materials I am satisfied that it would not pay to go to the expense of enclosing the building for the sake of protecting them -

To restore the building to such an extent as to make it available for use for any purpose would entail the expenditure of a considerable sum, probably amounting to the greater part of the Insurance money. - And I am strongly of opinion that it would be unwise to incur such expenditure without previously arranging with a tenant so as to ensure that the restoration, when accomplished would make the building rentable. - It is probable that to render the building suitable for manufacturing

purposes, radical alterations would be necessary. — The floors for instance would probably have to be much stronger than the requirements of a School building would call for, because of the vibration of moving machinery & the heavy stocks of goods that might have to be carried. — The ceilings are too high and to lower them would entail also changing the windows &c. —

The building could not well be roofed in leaving the question of floors to be decided later, because it would doubtless have a flat roof which would be supported from the columns supporting the floor below. — It would therefore be necessary to complete the work if once begun. —

As business can only be economically carried on in suitably arranged premises, I think it would be difficult matter to find a desirable tenant for a building arranged on lines entirely different from business or manufacturing premises. —

Considering the value of the building as old materials, it would of course be greatest to any one who proposed to use them on the site. The old materials are worth very little when they have to be transported to another site. — I understand that

you have an offer of some \$400 for them. — I think that this is as good an offer as you are likely to get, provided the conditions attached to it are suitable —

These would include the question of time, use of the grounds or any part of them for piling materials, the condition in which the site of the building and the grounds are to be left and sufficient security that the Contractor will not take away what he can make use of and leave the rest —

If the Kilns alone were removed the building would look more unsightly than it does at present, as the walls have been whitewashed and a great many holes cut in them roofs flashed to them &c

Yours truly,
(signed) D. B. Dick

Architect

Application for Loan

\$5000
4 1/2%
half yearly

✓ (1880)

E. J. & Wm Foley — 7 years
payable \$100 to \$200 principal
yearly — on 125 acres of Lots 57 & 52.
Con: 1 Township of Monckham
Is purchasing the land for \$6800⁰⁰
We have a Mortgage of \$1980 on 60 acres
which there is still owing \$600 — by these men
would probably include this in Mortgage
worth of 185 acres — say \$11000. —
Have always paid regularly

6750
36-230
10-10-10

Report to Valuation & 5th fl. loan was
made

✓

Application of W. E. Durmin to
renew loan of \$3000 for 5 years
at $4\frac{1}{2}\%$ interest payable yearly
on Lot 4 Con 7 Ashfield E. Div.
200 acres - Value about \$6000 -

Loan originally made 1882 \$4000
now reduced to \$3000 -

Interest always punctually paid
States that he is offered the loan
at $4\frac{1}{2}\%$ \$1000 expenses - but
would as soon leave it with us
if interest reduced to same rate -

Application of John Standish - Wackerton
~~John~~ owns lots 40. 41. 42 1st Con
South Durham Road - Grant
150 - Balance loan \$3800

Mr Standish wishes to sell lot
40. and to have it released from
his mortgage - wishes to know
how much he can leave on lots
41 & 42 at 5% interest

Mr Standish house & new barn on lot 42.
Dr. Stalker. Thinks that \$3000 would
be safe on these two lots -

Incandescent Light Supply
See folio 168

✓ & renewed at 5 p.m. - upon
 getting valuation -

Chairman subsequently authorised advance
 at 4 $\frac{1}{2}$ 70

✓ Stand for further reporting -

Stand under President make report

entered
 Mr. Harkin
 Chairman

Minutes of Meeting held at
the Chairman's Office - on Monday
the 11th Feb'y 1901 at 10 o'clock
A.M.

Present -
Chairman - W. H. M. M. M. M.
Syndicate - The President - Mr. Kilgus

The Minutes of last meeting were
read & confirmed

Hoskin A^g fol 174

Ellsworth v. City of Toronto

Letter from the Solicitor 17th Jan'y

✓ That he is prepared to recommend
a settlement of \$ 350⁰⁰ in this
case

Mr. Paterson - University Solicitor
was present and personally
stated the case to the Board.

✓ Mühen nicht zu setzen in
propagandischen Dingen —

Discharge of mortgage
for approval by Government

✓

Michael McGuire
\$1200 M^{rs} Don 1st Con & Seymour

Order in Council 14 Dec 1900

✓

That S. M. Wickell B.A. M.A. be appointed lecturer in "Political Economy" for the Academic year 1900-1 at a salary of \$1000 and that his appointment to this position be substituted for his appointment as Instructor in the same department under Order in Council of 25th Oct 1900

Order in Council 28th Decem^r 1900

✓

That W. B. Thistle M.D. be appointed Associate Professor of Clinical Medicine in the University of Toronto

Order in Council 24th Jan: 1901

✓

That Mr. St Elme Leitch be reappointed Instructor in French in Univ: Coll for the Academic 1900-1 at an annual salary of \$750⁰⁰ and that this increased salary take from 1st Oct 1900 and be paid monthly as heretofore.

1
quasi

1
reputed

1
read

✓
read

Volume frontages

Letter from the Solicitor to the Chairman
7th Jan 1907

You will be pleased to know that, that we have succeeded in this case which affirms the right of the University to ~~reach~~ compensation for access to the volume along College Street. - You will remember that this was the case where Dr. Palmer entered into a contract with the University to pay \$750 and it was agreed that if he could not recover the amount from Jones that we should cancel his contract. -

Took a brief in the interests of the University and Judge MacMahon has just given judgment for the claim that Palmer made against Jones being the \$750, which gets rid of all contention as to prescription and other defences which were raised by Jones

✓
epidior

University Park

lots 4 & 5 - on College St

Letter from Mr. A. R. Boswell to the Recorder
16th January 1907

I beg to notify you on behalf of
Mr. E. S. Shoemaker who is the
purchaser from the Wetmore Estate
of the property on College Street known
as No. 12, having a frontage on College
Street of 150 feet more or less and
being lots 4 & 5 Plan B 1st, over assessments
made against this property for an asphalt
pavement under the Local Improvement
Act.

I do not suppose it is necessary for
me to go into the history of the purchase
of this property by the late Mr. Wetmore
but you will quite understand that
Mr. Shoemaker now occupies his position
and objects to the payment of any
Local Improvement taxes. I have
therefore on his behalf appealed to
the Court of Revision against this
assessment and was met by the
objection that in the case of Mr. Hugh
Leach who owns the property adjoining
that of my client, an appeal had
already been taken against a local
improvement for a sidewalk to
Judge MacDougall who held that
the property owned by the City must
pay the Local Improvement tax.
Considering that one of the inducements

held out by the University to Mr
 Leach and Mr Bethune on their leasing
 this property that an agreement
 had been entered into between the
 City and the University that the City
 for all time to come was to keep in
 repair streets sidewalks sewers &c
 I think I must ask you to protect
 us against this taxation. - I am
 aware that an appeal has been
 undertaken by the Solicitors of
 the University against this judgment
 of Judge MacDougall but for
 some reason it has not been
~~ever~~ proceeded with, nor, as I under-
 stand it has the property of my client
 been brought into this appeal to the
 Court of appeal. - I have written the
 Solicitors of the University asking
 if Smith join in this appeal but
 have received no reply. - I think it
 my duty to inform you that whilst
 quite willing to join in this appeal
 to the Court of appeal and assisting
 in it in any way in my power, that
 in the event of not being successful
 and the City obtaining the right to
 charge now present tax on Mr.
 Shornbarger, she will have to look to
 the University for indemnification.

✓

Refer to Mr. with intention to take such step
as may be necessary to protect an estate

University Park
 Lots 50 & 53

Letter from Russell Cassels Brock
 to the Rector dated 8th Feb 1901

We have been asked by Mr AstCampbell to write to you in reference to the renewed proposal to run street cars through the Queen's Park. - Mr Campbell is a tutor of the University and is therefore very much interested in his question. - Mr Campbell thinks that the running of street cars thro' the Park would be such an ill-advised measure, that it is scarcely possible that the consent of the University would be given. - He thinks however it well to mention, as a point to be considered by the University authorities in considering any proposition of the kind, that to give the consent would be a breach by the University authorities of a common agreement not implied in this case and that he would, in the event of consent being given, be once bringing an action against the University authorities for damages and an injunction. - As already mentioned however, Mr Campbell feels that there is probably very little danger of the matter reaching this very unpleasant point. -

✓
Hauds -

University Park
Lot 64

✓ Mr. E. R. Wood - Central Canada Loan Co
asks at what rental he could
lease this lot of 100 feet frontage

W. J. Edwards

Lot 5 Broken front Con Bldg. 225 acres

Sold to Mr. Archibald Campbell

for \$4500 - Balance due \$1200 -

✓ bearing 6% interest

The Gov. General Trusts Corporation
on behalf of the Campbell Estate asks
that the rate of interest be reduced to
5% - Value stated to be \$3000⁰⁰

Prof. Lewis

Lot 22 Con 12 100 acres

Mortgage \$2000

✓ Peter M. Towler asks that the
rate of interest be reduced to 5% and
mortgage for 5 years with privilege
of paying \$500 a year or more

Donald Clark 20 Sept 1907

Asks that the property is assessed at
\$3300 and places value at from
\$3000 - 4000. -

✓

ask \$600 per annum

✓

afford

✓

afford

Lawrence & Eldridge

Lot 13 Containing 100 acres

John C. Hadden - loan \$1100 6%
 which is where the interest reduced
 to 5%

Lawrence Clerk 1 Feb 1914

States L & A received from \$1000
 and value of from \$1000 - \$2000

Mr. L. A. Stinson agent

Proposed to purchase to ground lease
 No 141 Spruce St. - This property
 will be converted into ground leasehold
 rental contract each 21 years -
 ground only for sale at \$2000 rental
 at 21 years \$1100 per year payable
 quarterly - and taxes - Building
 substantial occupied by Jewellery
 business. -

John C. Hadden

Building the building

payable at the end of 21 years
 \$1100 per year

John C. Hadden

\$1000 per year \$1100 per year

✓
appunt

✓
deduct

✓
deduct

✓
deduct

Solicitors accounts
 half year \$494³⁸

Dining Hall - Residence Univ Coll:
 See folio 136

Loan of about \$900 authorised to
 re-furnish Dining Hall kitchen
 &c. The expenditure has now
 reached \$1562.52. of which \$1188.12
 has been paid. Bills herewith
 for \$374.40.-

Greek letter Societies

Letter from "Kappa alpha" Society
 to the Chairman 28 Jan 1901

A Committee of the Kappa alpha
 Society would like to ask the Board of
 Trustees of the University to lay before
 them a definite plan with regard to
 a chapter-house - and to arrange terms
 for the construction of the same -
 Would esteem it a favor if a meeting
 could be arranged for at an early day

To be paid under direction of Chairman

pay & charge int at 4 p.c.

Amount to settle meeting fees
next to Board meeting

Toronto Cricket Club

Letter from Dyalo Saunders Pres: TCC
to the President - Univ of Toronto
21 Dec 1900

Referring to the interview which Mr. M. C. Cameron lately had with you as to the use by the Tor: Cricket Club of the University grounds lying between the University building and Hoskin Avenue, for the purpose of a Cricket ground, I am instructed by the Committee of the Toronto Cricket Club to request your consideration of the following proposition which I understand is practically the same as that made Mr. Cameron in his interview with you:

That the University should allow the Cricket Club the use of the grounds from 1st May to the 15th September rent free with the use of the Gymnasium or other suitable rooms, for dressing-rooms - with lockers shower-baths closets &c.

The Cricket Club are unable to offer any rent for the use of the ground, as they will be unable to charge for admission to any Cricket matches played there, and the Club has no source of income beyond membership fees, which will be exhausted in supplying the professional and ground man and material: but in consideration of their being allowed to use the ground the Cricket Club will keep the ground in good shape, keep the grass mown, and otherwise keep the ground in order from 1st May to the 15th September —

The Cricket Club will also engage a professional from 1st May to 1st Sept

The Cricket Club will further agree to make the members of the University Cricket Club who are professors - undergraduates, or graduates in residence members of the Toronto Cricket Club with full privileges, including the use of professional club material etc.

The Cricket Club would ask for the use of the Dining Hall for lunches upon match days -

It would further be understood that the University Cricket Club should have the first right to the choice of dates for matches until the beginning of the summer vacation -

I shall be obliged if you will give this matter your early consideration and if unable yourself to deal with it may I ask that this proposition be brought before the proper authorities at your earliest convenience -

✓
Humbly to write & say that we
regret the Board cannot see
their way to grant the request

[Form No. 6]

INSPECTION REPORT

FROM

*The Boiler Inspection &
Insurance Co. of Canada.*

The Bursar
-Toronto University-
-TORONTO-

TORONTO, 30th Jany 1901- 190

We beg to inform you that the 2, 3, 4, Steam Boiler University-

insured under Policy No. 2665- were inspected with Steam "ON" on th

28th inst- and, as far as could be ascertained, found in the following condition:

N^os 2 and 3- had steam at 5 lbs pressure and N^o 4- at 80 lbs-
pressure-

Water gauges clear- Safety valves free, Boilers all sound
and tight and in very good order -

Things generally clean and well cared for-

Geo. C. Robb
Chief Engineer-

[Form No. 6]

INSPECTION REPORT

FROM

*The Boiler Inspection &
Insurance Co. of Canada.*

The Bursar-
Toronto University-
-TORONTO-

re-Library, Chemical &
~~Gymnasium~~ Bldgs-

TORONTO, 30th Jany 1901- 190

We beg to inform you that the -Three..... Steam Boiler Library &c-

insured under Policy No. 6104- were inspected with Steam "ON" on the

28th inst- and, as far as could be ascertained, found in the following condition:

Boilers in Library, Gymnasium and Chemical building had steam
at a low pressure-

Safety valves free, water gauges clear- Boiler in Chemical
Building leaking at front hand hole joint and brickwork cracked a good
deal

All else sound and in proper order-

Geo. C. Robb
Chief Engineer-

replied

✓ Replied & Mr Link to attend to
needed repairs

INSPECTION REPORT

FROM

*The Boiler Inspection &
Insurance Co. of Canada.*

The Bursar-
Toronto University-
-TORONTO-

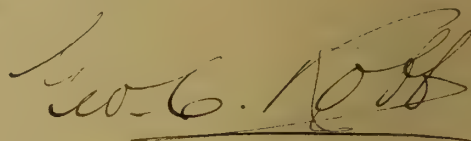
TORONTO, 30th January 1901-190

We beg to inform you that the - Two..... S- Biological Bldg-
Steam Boiler

insured under Policy No. 6104- were..... inspected with Steam "ON" on the

28th inst- and, as far as could be ascertained, found in the following condition:

Steam at low pressure on boilers in Biological Building-
Safety valves free, water gauges clear- A number of tubes
in No I- boiler leaking at front end- They should be made tight-
All else in order-



Chief Engineer-

✓
 Repair - In order to attend
 to repairs -

Contracted
 Mr. Thayer
 Chas. W. Thayer

Minutes of Meeting held at the
Office of the Chairman - on
Wednesday the 20th Feb at 3³⁰
P.M.

Present
Presdt. Chmn. - Mr. [unclear]

The minutes of last meeting were
not read ~~and approved~~

✓ The proposed Kappa Alpha
Chapter House

Resolved & substituted acc^t

Letter from M^r. Carthy. Order H^o

✓ That they will enter suit unless
this account is paid forthwith as
per instructions from Bank of
Hamilton

Slaves -

K. & Fraternity to submit their
proposition in writing

Inform McCarthy & Co that Univ.
is not liable.

The following have been offered for
Sale

Cataris Government Ammities
\$20000 to yield $3\frac{1}{2}\%$

Cau: Northern Railway Bonds
\$2000 Stg guaranteed by Govt. Ammities
to yield $3\frac{1}{8}\%$

✓ Town of Pembroke 29 ann. instalments
\$11,458 to yield $3\frac{7}{8}\%$

Town of Warton 20 ann. instalments
\$5000 to yield $4\frac{7}{10}\%$

✓ Indian Road property

Would the Board consider an offer
of \$8500 for this land?

Palmer v. Jones

Bröl. Laby. v. J. & J. Taylor &c.

declined

"

"

"

declined

Papers to be submitted to
Vice Chancellor

Refer to Mr. Dick for report

checked
Mr. McKim
Cham

Minutes of Meeting held at the
Office of the Chairman on Friday
the 14 March 1901 at 10 o'clock AM

Present
Chairman. President - Fie (Hunt) Sup
Helym & J. J. M. -

The Minutes of last two meetings were
read and confirmed ~

Yours sh:
Wm. frontage

✓ Suit Palmer & Jones - appealed

✓ Legislation asked for by the City ~

Conferred ✓ AB

The facts cannot undertake to undertake
 Dr. Palmer as to costs - but we will
 push forward on the argument of the
 appeal - & the Solicitor has better to
 do so to improve Dr. Palmer's side.
 Mr. Wharton L.C. to be retained by Dr. Palmer.

The Solicitor is instructed to watch the
 proceedings before the Judge so as to
 protect our interests

Scientific Evening
Biological Laboratory

Letter from Prof. Ramsay Wright
to the Bursar 28 Feb 1907

At a recent meeting of the University Council it was decided to hold Scientific Evening in the Biological Building in the course of which the various members of the Staff will contribute interesting demonstrations in their respective departments.

The object is to give the members of the Legislature and prominent citizens an opportunity of visiting this group of the University buildings, of meeting the members of the Staff and as far as is possible on such an occasion of seeing novel and interesting additions to the Equipment of the Institution. —

The Committee in charge, of which I am Chairman, respectfully asks the Board of Trustees to appropriate the sum of \$250⁰⁰ to meet the cost of the Reception, feeling assured that an annual expenditure of this nature would be amply repaid by increased popular interest in the University. —

I am,

Yours faithfully,

(W) R. Ramsay Wright
Chairman of the
Committee

Appropriate \$250 to meet cost of the
Reception —

Approved
Mr. Harkins
Chairman

Meeting of the Board of Trustees
held at the office of the Chairman
D. A. Hocken on Monday the 11th
March 1901 at 10¹⁵ AM. -

Present

The Chairman

" President

" Vice Chancellor

Mr. Gzowski.

(The Solicitor Mr. Paterson also attended.)

The Minutes of last meeting were
read and confirmed -

Street Railway
Queen's Park

City Clerk's Office
6 March 1901

J. B. Macdougall Esq
Treasurer Univ. of Toronto
Oscar, -

✓ The City Council has appointed a Special
Committee to consider the question of running
the Avenue Road street cars down through
the Queen's Park, and at a meeting of the
Committee held yesterday afternoon - Ald.
Oliver (Chairman) and Ald. Wrigglesworth were
appointed a deputation to confer with the
Senate of Toronto University in relation to this
matter. -

I have been asked by the deputation to
say that they would be pleased to meet the members
of the Senate of the University at any time and
place they may fix

Kindly let me hear from you at your
earliest convenience Your obedient Servant
(24) W. A. Littlejohn
City Clerk

enquired -

Stand.

Ypauge St Avenue

Palmer vs Jones

Letter from The Solicitor General 6th Mar 1907
to Dr. Hoskin R.C. Chairman
Dear Dr. Hoskin,

Palmer vs Jones

I send you a copy of the
letter I sent to Mr. Donald Macdonald
and his reply thereto, which I have just
received - You see the way he puts it
I can hardly conceive that Dr. Palmer
is going to risk his whole appeal on
Donald Macdonald's unsupported
brief, but that is what he says - It is,
of course, a disagreeable matter, but
the University has really no right to
interfere, as they are not parties to the
suit - You will notice that he has
~~unified~~ modified his demands to the
costs after judgment -

Yours truly,

(Signed) John. A. Paterson

P.S. - Notice that in any event he will
only accept one Counsel - he wants
to be heard himself -

KERR, DAVIDSON, PATERSON & GRANT,

BARRISTERS, SOLICITORS &c.

TELEPHONE NO. 608.

CABLE ADDRESS "KERRDASON" TORONTO.

J. K. KERR, Q.C.

W. DAVIDSON.

23 ADELAIDE ST. EAST. (COR. VICTORIA ST.)

JOHN A. PATERSON

R. A. GRANT.

(C O P Y)

Toronto, 1st. March.

1901.

Donald Macdonald, Esq.,

Barrister, etc.,

C i t y.

Dear Sir :--

Palmer -vs- Jones.

The Board met this morning and considered the subject of your letter of the 7th February. They instruct me to say that they do not know how any other arrangement can be made than the one already made. The bargain was that the University would pay back whatever could not be recovered from Jones, but that they must be allowed to continue in the suit as Counsel and they regard it as one and the same bargain. They do not think that they should modify that arrangement, but they wish to have the position maintained as already arranged.

They have also instructed me this morning to retain Mr. Christopher Robinson on behalf of the University and they wish both Mr. Robinson and myself to appear on the argument of the appeal. This of course is at the expense of the University. I wish therefore you would send me a Brief. I trust there will be no objection to that arrangement.

Yours truly,

(Signed) John A. Paterson.

John A. Paterson Esq
 Barrister at
 City

Toronto 6th March
 1907

Palmer vs Jones

Dear Sir,

I have had an opportunity of consulting with my client in reference to your of the 1st inst. - Dr. Palmer feels that the request he made upon the University set forth in mine of 7th Feb. was a very reasonable one founded in fairness. - The University authorities cannot help but recognise that a declaration by a Judgment that they have the right, that for years they have asserted is of great value to them, aiding them in ^{the} collecting of many thousands of dollars for the right of access by property owners along the Avenue. - Dr. Palmer, in the event of Judgment being reversed on appeal, will be liable for all the costs down to judgment. his own and his opponents which will amount to a very large sum. - It is, therefore, only a reasonable and modest request that the University should undertake, if the judgment on appeal is reversed, that they necessarily will pay the costs subsequent to judgment. - If the Judgment should be reversed I can hardly feel that the University would not be most anxious then to stand by us and urge an appeal from an adverse decision. -

The arrangement with the University,
 was

was not as set forth in your letter and there was no condition binding upon us to let the University be heard in the matter in any way whatsoever, the giving us their assistance was simply done upon request - as we are now requesting them to give us further support. -

Dr. Palmén instructed me to say that unless the University see it in their interest to concede to his proposition, that he will have to struggle on without the aid of the University's legal talents. - I might say however that if the University concedes to our proposition, that the same Counsel should be heard on the appeal as was heard upon the trial. - This, however, he would not insist upon save to the extent that he desires his own interests cared for by myself. -

Would you kindly have the University give an immediate decision in the matter. - The Court opens upon the 12th with a list unusually short

Yours truly

(Signed) Donald Macdonald

The Society was fully instructed by the
 Board to take steps according to the
 views discussed in his presence - & if
 necessary the Chairman is well
 empowered -

Biological Laboratory
J. J. Taylors account

Letter from Mr. D. B. Dick to the Bursar,
Bureau. March 1901 -

Referring to your letter of 21st ult and documents enclosed therewith in connection with J. J. Taylors a/c for certain fittings for the Museum cases, I beg to report that I have looked into the matter. - As regards the T bars the correspondence seems to shew conclusively that Professor Wright's contention is right and that these bars and some additional ones should be furnished without charge. -

There are some other small items for which the charges are somewhat higher than the prices formerly paid to the firm for similar articles. This however is a small matter and can be easily adjusted. -

The principal items in the a/c are certain upright bars to carry brackets which bars are of two different lengths and are charged at \$20 and \$24 each respectively. - I think that this is an overcharge and that the claim should be resisted. - The firm tendered in 1895 to furnish similar bars of the shorter length for \$12²⁵ each which tender was not accepted because we considered the amount excessive. - They now charge \$20 for the same thing. -

As some more of these bars will be required shortly, I suggested to Professor Wright that we should get a tender from another maker. - The result was that we have

have a tender from G. M. Reynolds Co^o
to furnish 13 of these bars and sundry
brackets to use with them. for \$50⁰⁰. -
Deducting the amount which Mr.
Reynolds told me he had included for the
brackets, would leave less than \$2⁰⁰ each
for the upright bars. - Now as this is a
bonâ fide tender to do the work, I do
not think it can be fairly used as evidence for
the purpose of contesting Taylor's ap. - But if this tender
is accepted and the work actually done & paid for it would
form the strongest kind of evidence as to the actual value
of the work. I would therefore suggest to the Board to authorize
me to accept this tender and to defer payment of Taylor's ap.
until the work is completed. -

Tor Street Railway

Queens Park

Letter from Reatty Blackstock Co^o 28 Feb 1907
to the Bureau

Dear Sir,

There has been some suggestion that the
authorities of the University of Toronto may
possibly give their consent to the running of
Street Cars through the Queens Park. - We desire
on behalf of Mr W. B. Reatty - Mr. W. R. Brock and Mr.
Margaret E. Miles, lessees from the University
of lands adjoining the Queen's Park to notify
you that any such consent will be a breach
of the covenants contained in the leases from
the University to them and that an action
will (if such consent be given) be brought against
the University to have the rights of the
lessees declared

Yours truly,

Reatty Blackstock Rebbitt Chadwick
& Riddell
(Signed) By W. R. Riddell

Mr. Dick to accept Reynolds Co. tender
to furnish 13 Bars and sundry brackets to
use with them for \$50 as suggested by
Mr. Dick. —

Alumni Association

Apply for grant of \$50 to defray
cost of giving luncheon to visiting
delegates on 13th inst -

9 Pembroke St

Mr Williams submits tenders
for repairs to house and furnace
required by tenant. Who will then
take lease of house for 3 years
at \$35 per month - cheque book

approved by chairman
Mr. Gzowski & the Vice Chancellor

Approved

260-1

UNIVERSITY OF TORONTO.

REPORT

OF

STANDING COMMITTEE ON FINANCE

1900-1901.

PRINTED BY ORDER OF
THE LEGISLATIVE ASSEMBLY OF ONTARIO.



TORONTO :

PRINTED AND PUBLISHED BY L. K. CAMERON,
Printer to the King's Most Excellent Majesty.
1901.

Alumni Association

Apply for grant of \$50 to defray
cost of giving luncheon to visiting
delegates on 13th inst —

9 Pm

*Approved**.200-2*

UNIVERSITY OF TORONTO.

REPORT

OF

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Alumni Association

Apply for grant of \$50 to defray
cost of giving luncheon to visiting
delegates on 13th inst —

260-2

9 Penn



WARWICK BROS & RUTTER, PRINTERS,
TORONTO.

Approved

200-4

UNIVERSITY OF TORONTO

REPORT

OF THE

STANDING COMMITTEE ON FINANCE.

TORONTO, March, 1901.

The Standing Committee on Finance beg to submit their report for the year ending 30th June, 1901.

1. They have obtained from the Bursar the estimates of the receipts on income account for the year; and from the Bursar and the heads of University departments they have received estimates of probable expenditures for the year.

2. They also incorporate in their report, for the sake of convenience, the estimates of University College, which have been furnished to the Committee for their information by the Council of University College.

3. The forms of account which were employed in last year's report have been adhered to, and for the purpose of comparison the actual results of the transactions of the year 1899-1900 are given.

Alumni Association

✓ Apply for grant of \$50 to defray
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9 Penn

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ESTIMATE OF REVENUE, YEAR 1900-1901.

Account.	Estimate 1900-1901.	Actual receipts 1899-1900
Interest on purchase moneys	407 15	482 29
“ loans	19,702 14	21,038 61
“ debentures	10,501 38	11,409 12
“ bank balances	300 00	251 13
“ advances to U. C. College	8,077 85	7,670 81
Rents, University Park	11,050 50	11,060 08
“ business properties	3,475 00	3,477 04
“ School of Science	925 00	925 00
“ Medical Faculty (part Biol. bldg.)	1,900 00	1,900 00
“ Prov. Board of Health (part Biol. bldg.)	200 00	200 00
City of Toronto payment	6,000 00	6,000 00
Legislative grant	7,000 00	7,000 00
Wild lands sales	2,500 00	3,619 46
Sundry earnings of lands	2,450 00	1,980 77
University and College fees	45,000 00	43,790 34
Gymnasium fees	1,000 00	911 90
	\$120,489 02	\$121,716 55
DEDUCTIONS.		
<i>Interest on the following special funds.</i>		
(6 per cent.) Retirement Fund	\$2,861 23	
(3 per cent.) { Library Insurance Fund	619 88	
{ Residence Extension Fund	27 16	
{ Wm. Mulock, Esq	18 22	
Specific Endowments (scholarships, etc.)	4,002 36	
	7,528 85	
Net available revenue	\$112,960 17	

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THE REPORT OF THE

[No. 13

9 Penn.

REMARKS.

1. The deficit estimated for 1899-1900, as shown by the last report of the Finance Committee, was \$14,221.54, and the actual deficit was \$13,948.92.
2. The Committee have examined with minute care the various items in the estimate for 1900-1901, and believe that no further economies are possible.
3. The Committee regret that the deficit for the current year is estimated at \$27,627.36, without taking into consideration the unpaid interest on advances *re* Upper Canada College Block.

J. LOUDON,
Chairman.

Approved

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1900]

UNIVERSITY OF TORONTO.

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SUMMARY OF ESTIMATED EXPENDITURE, YEAR 1900-1901.

	Payable out of interest on special funds.	Payable out of ordinary revenue.	Expenditure 1899-1900.
	\$ c.	\$ c.	\$ c.
1. Salaries and Pensions :			
(a) Salaries		100,717 00	96,190 85
(b) Pensions		2,800 00	2,800 00
2. Bursar's Office		750 00	741 91
3. Expenses <i>re</i> investments, etc		1,100 00	785 39
4. Scholarship and Fellowships	4,057 50		3,857 50
5. Examiners		3,195 00	3,057 66
6. Insurance		1,800 00	1,623 12
7. Telephones		200 00	135 00
8. Library :			
Grant from Library Insurance Fund (Capital)	3,400 00		
Customary grant		2,600 00	6,020 34
Maintenance		875 00	758 74
9. Main Building :			
(a) Repairs, maintenance of structure, fuel, water, gas, etc		5,475 00	3,399 48
(b) President's Office		325 00	264 50
(c) Registrar's Office		50 00	50 00
10. Grounds		3,350 00	3,000 00
11. Chemical Department :			
(a) Maintenance of structure		1,632 00	1,047 73
(b) Maintenance of department		1,000 00	520 22
12. Biological Department :			
Maintenance of structure, fuel, water, gas, etc		2,756 53	1,522 37
Maintenance of department		2,512 00	1,349 72
13. Physiological Department :			
Maintenance and apparatus		1,200 00	475 00
14. Physical Department :			
Maintenance and apparatus		1,800 00	1,849 84
15. Mineralogical and Geological Department :			
Maintenance		200 00	215 13
16. Psychological Department—Maintenance		500 00	300 00
17. Mathematical Department			
18. Political Science Department—Class Room supplies, Books		25 00	25 00
19. History—Class Room supplies		20 00	125 00
20. Classics		30 00	7 50
21. English		100 00	100 00
22. French		20 00	10 00
23. German		40 00	30 00
24. Italian and Spanish—Class Room supplies		15 00	11 25
25. Oriental Literature		25 00	20 00
26. Stationery—University		900 00	744 48
27. Printing		2,600 00	2,605 84
28. Advertising		200 00	182 63
29. Incidentals		175 00	112 50
30. Stationery—University College		75 00	75 00
31. Printing		75 00	75 00
32. Advertising		100 00	102 05
33. Incidentals		50 00	29 87
34. Convocation expenses		250 00	255 50
35. Senate elections			
36. Gymnasium—Maintenance		1,050 00	1,109 36
	7,457 50	140,587 53	135,585 48
Total estimated expenditure out of ordinary income			140,587 53
Total available income (p. 5)			112,960 17
Deficit			27,627 36

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delegates on 13th inst —

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9 Pm

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1900-1901.

Salaries.	Estimated amount, year ending 30th June, 1901.	Amount paid year ending 30th June, 1900.
	\$ c.	\$ c.
1. Bursar's Office :		
Bursar	1,600 00	1,600 00
Accountant	1,200 00	1,000 00
Fee Clerk (4 months at \$50) ..	200 00	
	3,000 00	2,600 00
2. Library :		
Librarian	2,000 00	1,950 00
First Assistant	500 00	500 00
Second Assistant	437 50	387 50
Third Assistant	437 50	420 00
Delivery Clerk	100 00	80 00
Caretaker	450 00	450 00
	3,925 00	3,787 50
3. General as between University and University College :		
President (also paid as Professor of Physics)	1,800 00	1,800 00
Janitor	468 00	525 00
Gardener	480 00	480 00
Engineer (with rooms and fuel)	576 00	576 00
Firemar (salary at \$35 per month for eight months)	280 00	280 00
Carpenter	540 00	540 00
Cleaners	440 00	360 00
	4,584 00	4,561 00
4. Pensions :		
E. J. Chapman	1,800 00	1,800 00
J. M. Hirschfelder	1,000 00	1,000 00
	2,800 00	2,800 00
5. University of Toronto, general :		
Vice-Chancellor	523 00	
Registrar	1,500 00	1,500 00
Registrar's Assistant (also paid as Lecturer in Greek)	100 00	200 00
Registrar's Stenographer	250 00	
Bedel (with free house)	600 00	800 00
Architect	100 00	100 00
	3,073 00	2,600 00
Teaching staff, etc., University of Toronto :		
(a) Modern History and Ethnology :		
Professor (salary at \$3,000 for three months, \$750 ; at \$3,100 for nine months, \$2,325)	3,075 00	2,975 00
	3,075 00	2,975 00
(b) Political Science :		
Professor		
Professor of Constitutional and International Law	3,200 00	3,175 00
Professor of Roman Law, Jurisprudence and History of English Law	750 00	700 00
Lecturer	750 00	600 00
	1,000 00	600 00
	5,700 00	5,075 00

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UNIVERSITY OF TORONTO

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DETAILED ESTIMATE OF EXPENDITURE, YEAR 1900-1901.—*Continued.*

Salaries.	Estimated amount year ending 30th June, 1901.	Amount paid year ending 30th June, 1900.
	\$ c.	\$ c.
Teaching staff, etc., University of Toronto.— <i>Continued.</i>		
(c) Mathematics :		
Professor.....	3,200 00	3,200 00
Lecturer (salary at \$1,700 for three months, \$425; at \$1,800 for nine months, \$1,350)	1,775 00	1,675 00
Fellow	500 00	500 00
	5,475 00	5,375 00
(d) Physics :		
Professor.....	3,200 00	3,200 00
Demonstrator	1,800 00	1,800 00
Lecturer (salary at \$1,700 for three months, \$425; at \$1,800 for nine months, \$1,350)	1,775 00	1,675 00
Demonstrator	1,200 00	1,100 00
Mechanical Assistant.....	1,000 00	1,000 00
Lecture Assistant.....	650 00	400 00
	9,625 00	9,175 00
(e) Chemistry :		
Professor.....	2,500 00	775 00
Assoc. Professor (Demonstrator 1899-1900)	1,800 00	1,775 00
Demonstrator (additional for session)		600 00
Lecturer	750 00	306 90
Lecturer (assistant for 1899-1900)	750 00	500 00
" " (additional for session)		300 00
Fellow	500 00	500 00
Assistant		500 00
" (additional for session)	400 00	430 00
Attendant	504 00	504 00
Cleaner	135 00	120 00
	7,339 00	6,310 90
(f) Mineralogy and Geology :		
Professor (Acting)	500 00	500 00
Instructor	850 00	700 00
Class Assistant.....	50 00	
Attendant	200 00	200 00
	1,600 00	1,400 00
(g) Biology :		
Professor.....	3,200 00	3,200 00
Lecturer (salary at \$1,700 for three months, \$425; at \$1,800 for nine months, \$1,350).....	1,775 00	1,675 00
Demonstrator	1,200 00	1,100 00
Fellow	500 00	500 00
Temporary Assistant in Botany		150 00
" " Zoology.....		275 00
" " "		125 00
" " Laboratory, four at \$50	200 00	
Sub-Curator of Museum	750 00	750 00
Attendant and Caretaker	500 00	500 00
Boy attendant	120 00	180 00
Special services during session.....		100 00
	8,245 00	8,555 00
(h) Physiology :		
Associate Professor	2,500 00	2,475 00
	2,500 00	2,475 00
(i) Italian and Spanish :		
Associate Professor	2,500 00	2,475 00
Instructor in Italian	400 00	400 00
Instructor in Spanish.....	50 00	50 00
	2,950 00	2,925 00

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9 Pm

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1900-1901.

Salaries.	Estimated amount year ending 30th June, 1901.	Amount paid year ending 30th June, 1900.
6. Teaching staff, etc., University of Toronto.—Continued.		
(k) Logic and Metaphysics:		
Associate Professor of Philosophy, etc	1,800 00	1,800 00
Lecturer in Philosophy (salary at \$1,300 for three months, \$325; at \$1,400 for nine months, \$1,050)	1,375 00	1,275 00
Instructor and Laboratory Assistant	700 00	600 00
	3,875 00	3,675 00
7. Teaching staff, University College:		
(a) Ethics:		
Professor	3,200 00	3,200 00
	3,200 00	3,200 00
(b) Greek:		
Professor	3,200 00	3,200 00
Lecturer	1,700 00	1,575 00
	4,900 00	4,775 00
(c) Latin:		
Professor (salary at \$2,900 for three months, \$725; at \$3,000 for nine months, \$2,250)	2,975 00	2,875 00
Lecturer	1,800 00	1,775 00
Lecturer (salary at \$1,300 for three months, \$325; at \$1,400 for nine months, \$1,050)	1,375 00	1,275 00
	6,150 00	5,925 00
(d) Oriental Literature:		
Professor	3,200 00	3,175 00
Lecturer (salary at \$1,300 for three months, \$350; at \$1,400 for nine months, \$1,050)	1,375 00	1,275 00
	4,575 00	4,450 00
(e) English:		
Professor	3,200 00	3,200 00
Lecturer	1,800 00	1,800 00
	5,000 00	5,000 00
(f) French:		
Associate Professor	2,500 00	2,475 00
Lecturer	1,800 00	1,775 00
Instructor	750 00	600 00
	5,050 00	4,850 00
(g) German:		
Assistant Professor	2,500 00	2,500 00
Lecturer	1,800 00	1,775 00
Instructor	1,000 00	975 00
	5,300 00	5,250 00
8. Gymnasium:		
Secretary	200 00	150 00
Instructor	800 00	800 00
Caretaker	576 00	500 00
	1,576 00	1,450 00

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UNIVERSITY OF TORONTO.

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DETAILED ESTIMATE OF EXPENDITURE, YEAR 1900-1901.—Continued.

Expenses.	Payable out of interest on special funds.	Paid out of ordinary revenue.	Amount paid 1899-1900.
	\$ c.	\$ c.	\$ c.
2. Bursar's office :			
Stationery, printing, postage and incidentals		450 00	441 91
Auditor		300 00	300 00
		750 00	741 91
3. Expenses re investments, etc :			
(a) Law costs, including Ellsworth claim		700 00	476 62
(b) General incidentals (including commission on loans)		400 00	358 77
		1,100 00	785 39
4. Scholarships and Fellowships :			
(a) Scholarships :			
Junior Matriculation :			
1. Prince of Wales	50 00		50 00
Edward Blake Scholarship			
1a. General Proficiency	60 00		60 00
2. "	42 50		42 50
3. "	25 00		25 00
4. "	22 50		22 50
5. "	20 00		20 00
6. "	17 50		17 50
7. "	15 00		15 00
8. " West Durham	25 00		25 00
1. Classics and Mathematics	60 00		60 00
2. "	20 00		
1. Classics and Moderns	60 00		60 00
2. "	42 50		42 50
3. "	20 00		20 00
4. "	17 50		17 50
1. Mathematics and Moderns	60 00		60 00
2. "	20 00		20 00
1. Mathematics and Science	60 00		60 00
2. "	20 00		20 00
1. Moderns and Science	60 00		
2. "	20 00		20 00
1. Mathematics	60 00		60 00
2. "	15 00		10 00
1. Moderns	60 00		60 00
2. "	15 00		15 00
1. Science	60 00		60 00
2. "	15 00		15 00
1. Classics—Mary Mulock	60 00		60 00
2. "	60 00		120 00
First Year:			
Classics (Moss Scholarship)	60 00		60 00
Modern Languages (Blake Scholarship)	60 00		60 00
Mathematics and Physics (Fulton Scholarship)	60 00		60 00
Natural Science (Fulton Scholarship)	60 00		60 00
Chemistry and Mineralogy } Fulton Scholarship {	30 00		30 00
Chemistry and Physics	30 00		30 00
Political Science (Banker's Scholarship)	70 00		70 00
Second Year:			
Classics (William Mulock Scholarship)	60 00		60 00
Modern Languages (George Brown Scholarship)	60 00		120 00
Political Science (Alexander Mackenzie Scholarship) No. 1	75 00		75 00
Political Science (Alexander Mackenzie Scholarship) No. 2	50 00		50 00
Philosophy (John Macdonald Scholarship)	50 00		50 00

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THE REPORT OF THE

[No. 13]

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DETAILED ESTIMATE OF EXPENDITURE, YEAR 1900 1901—Continued.

Expenses.	Payable out of interest on special funds.	Paid out of ordinary revenue.	Amount paid 1899-1900.
	\$ c.	\$ c.	\$ c.
Scholarships.—Continued.			
Second Year:			
Mathematics and Physics (William Mulock Scholarship)	60 00	60 00
Natural Science (Blake Scholarship)	60 00	60 00
Chemistry and Mineralogy (Blake Scholarship)	60 00	60 00
Chemistry and Physics (Blake Scholarship)	60 00
Third Year:			
Classics	60 00	60 00
Modern Languages (Julius Rossin Scholarship)	60 00	60 00
Ethics (John Macdonald Scholarship)	50 00	50 00
Political Science (Alexander Mackenzie Scholar- ship) No. 1	75 00	75 00
Political Science (Alexander Mackenzie Scholar- ship) No. 2	50 00	50 00
Mathematics and Physics (A. A. A. S. Scholar- ship)	75 00	75 00
Natural Science (Daniel Wilson Scholarship):			
Div. I	30 00	30 00
Div. II	30 00	30 00
Chemistry and Mineralogy (Daniel Wilson Scholarship)	60 00	60 00
Chemistry and Physics (A. A. A. S. Scholarship)	70 00	70 00
Post Graduate:			
Political Science (Ramsay Scholarship)	60 00	60 00
Philosophy (George Paxton Young Memorial Scholarship)	400 00	325 00
Medicine (Brown Memorial Scholarship)	300 00	300 00
(b) Graduate Fellowship:			
Alexander Mackenzie Graduate Fellowship in Political Science	375 00	375 00
Alexander Mackenzie Graduate Fellowship in Political Science	375 00	375 00
5. Examiners:			
Arts	600 00	591 43
Medicine	1,000 00	912 25
Law	80 00	40 00
Engineering and Applied Science	200 00	200 00
Dentistry	450 00	485 75
Agriculture	250 00	339 34
Music	40 00	40 00
Pharmacy	400 00	373 89
Pedagogy	100 00
Matriculation	75 00	75 00
		3,195 00	3,057 66
6. Insurance:			
For three years \$5,400.00. Proportion charged to revenue of 1900-1901	1,800 00	1,623 12
		1,800 00	1,623 12
7. Telephones	200 00	135 00

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1900]

UNIVERSITY OF TORONTO.

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DETAILED ESTIMATE OF EXPENDITURE, YEAR 1900-1901.—Continued.

Expenses.	Payable out of interest on special funds.	Payable out of ordinary revenue.	Amount paid 1899-1900.
8. Library (exclusive of salaries):	\$ c.	\$ c.	\$ c.
From Library Insurance Fund Capital	3,400 00		
Customary grant		2,600 00	6,020 34
Maintenance: Fuel		350 00	399 54
Water		25 00	38 51
Cleaning		175 00	161 65
Repairs and incidentals		325 00	159 04
	3,400 00	3,475 00	6,779 08
9. Main building, including servants' houses:			
(a) Maintenance, permanent improvements		1,750 00	
Repairs (carpentry, plumbing and sundries)		1,200 00	1,937 42
Fuel		2,100 00	1,116 81
Water		225 00	180 00
Gas and Electric Light		200 00	165 25
(b) President's office		325 00	264 50
(c) Registrar's office		50 00	50 00
		5,850 00	3,713 98
10. Grounds:			
(a) Labor, tools, flag pole, etc		2,850 00	
(b) Part of cost of roads, sidewalks, etc		500 00	3,000 00
		3,350 00	3,000 00
11. Chemical Department:			
(a) Maintenance—Fuel		525 00	503 10
Gas and electric light		140 00	135 66
Water		120 00	104 04
Cleaning		75 00	
Repairs and incidentals		550 00	304 93
Fitting up physical chem. lab'y		222 00	
		1,632 00	1,047 73
(b) Maintenance of Department—Chemicals, etc		1,000 00	520 22
		1,000 00	520 22
12. Biological Buildings: Maintenance of structure—			
Fuel		900 00	798 14
Gas and electric light		250 00	187 46
Water		150 00	119 77
House furnishings and cleaning materials		170 00	70 99
Repairs, including carpentry and plumbing		325 00	113 51
Additional attendance and cleaning assistance (exclu- sive of mineralogical and anatomical rooms)		230 00	232 50
Extraordinary expenditure—			
1. Ventilating fan		416 21	
2. Fitting up new Physiological Laboratory		215 32	
3. Electric wiring (west wing)		100 00	
		2,756 53	1,522 37
Biological Department:			
Laboratory and lecture room supplies		300 00	
Museum supplies		350 00	702 97
Marine laboratory		200 00	
Museum cases		500 00	
Students' laboratory supplies		612 00	646 75
Assistance in preparing catalogue		250 00	
Scientific reception		300 00	
		2,512 00	1,349 72
13. Physiological Department:			
Maintenance—Apparatus, etc		1,200 00	475 00
		1,200 00	475 00
*14. Physical Department:			
Maintenance—Supplies and apparatus		1,800 00	1,849 84
		1,800 00	1,849 84
†15. Mineralogical and Geological Department:			
Supplies and sundries, including students' supplies. }		200 00	215 13
Minerals (addition to Ferrier collection)			
		200 00	215 13

*To these items must be added the proper proportion of allowances for fuel, gas, electric light, water, cleaning, repairs and incidentals, as between this department and the Main Building maintenance allow-
ances estimated at \$1,625.

†To these items must be added the proper proportion of allowances for fuel, gas, electric light, water, cleaning, repairs and incidentals, as between this department and the Biological Building maintenance
allowances estimated at \$100.

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9 Pm

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1900-1901.—Concluded.

Expenses.	Payable out of ordinary revenue.	Amount paid 1899-1900.
	\$ c.	\$ c.
16. Psychological Department :		
Maintenance	500 00	300 00
17. Mathematics		
18. Political Science :		
Class room supplies	25 00	25 00
Books for departmental Library		125 00
19. History :		
Class room supplies	20 00	
20. Classics :		
Greek—Class room supplies	10 00	
Latin—Class room supplies	20 00	7 50
21. English :		
Class room supplies and provision for reading of essays	100 00	100 00
22. French :		
Books for class room use	20 00	10 00
23. German :		
Class room supplies	40 00	30 00
24. Italian and Spanish :		
Books for class room use	15 00	11 25
25. Oriental Literature :		
Books for class room use	25 00	20 00
26. Stationery (University) :		
Office supplies, paper for examinations, postage, etc	900 00	744 48
27. Printing (University) ..	2,600 00	2,605 84
28. Advertising (University)	200 00	182 63
29. Incidentals (University) ..	175 00	112 50
30. Stationery (University College)	75 00	75 00
31. Printing (University College)	75 00	75 00
32. Advertising (University College)	100 00	102 05
33. Incidentals (University College)	50 00	29 87
34. Convocation expenses	250 00	255 50
35. Senate elections :		
Allowance to the scrutineers and assistants		
Postage, printing and incidentals		
36. Gymnasium and Students' Union :		
Fuel	350 00	252 81
Water	100 00	103 96
Gas	100 00	76 24
Cleaning	100 00	} 179 99
Repairs and incidentals	200 00	
Apparatus, labor, etc	200 00	496 36
	1,050 00	1,109 36

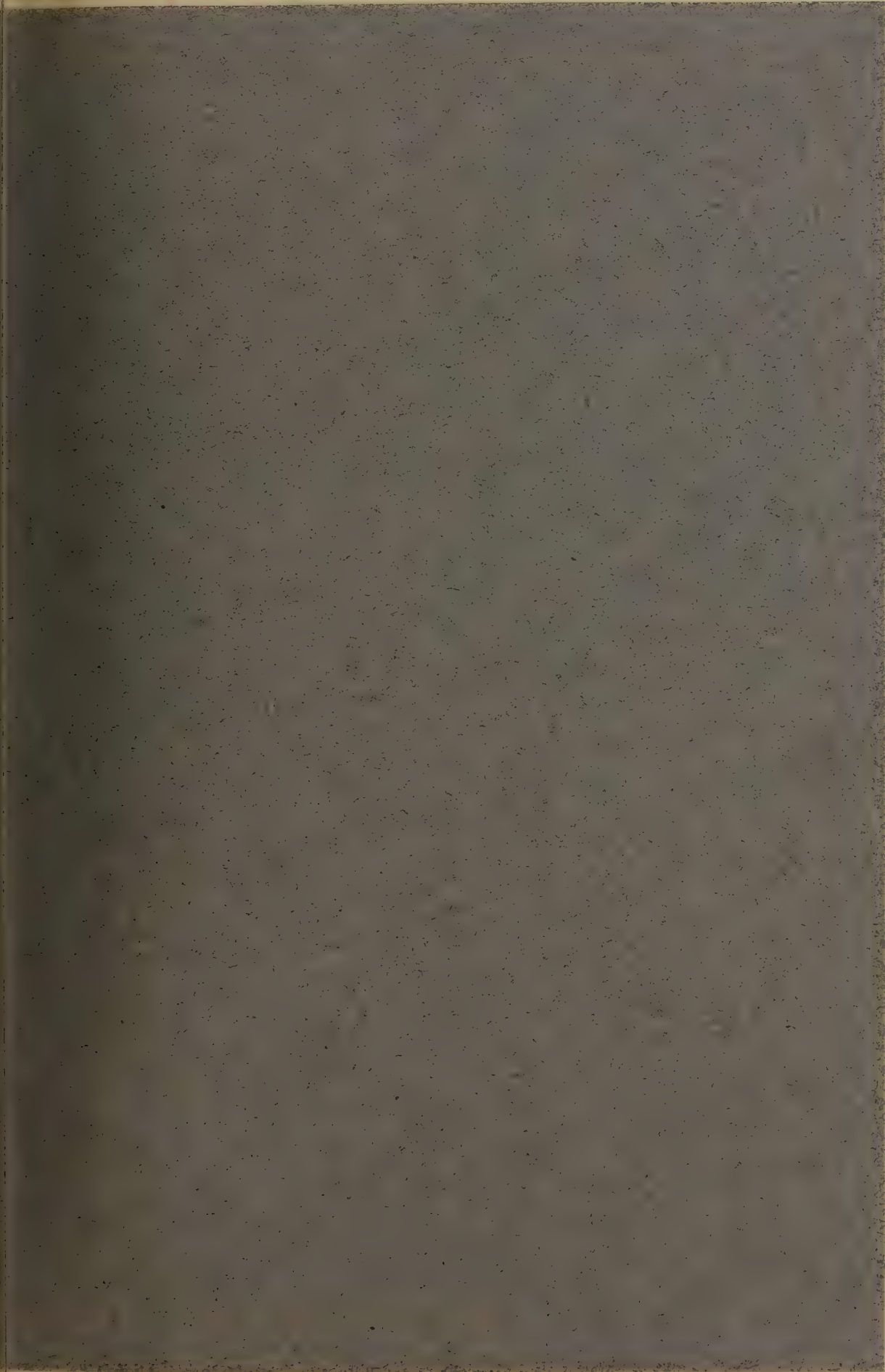
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9 Plun

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Bid for appraisal and report to
Government

Thos. La' Hordkins

Lot 12 & 13 Cou 13 Seymour

200 acres (mostly drowned)

Consideration \$600

Richards of Mortgages for appraisal
and report to Government -

\$600 Wm. Burr

$8\frac{1}{2}$ Lot 11 Cou 7 Derby 100 acres

\$800 John Connor

Lot 29 Cou 7. Melancthon

\$700 John. J. Buchanan

SW $\frac{1}{4}$ Lot 30 Cou 3 East Luther

\$1000 James Hall

W $\frac{1}{2}$ Lot 2 Cou 12 Grey.

approved

In consequence of the passing of
the "University Act" 1901 constituting
the Trustees of the University of
Toronto a Corporation in which
all the property of the University
and University College is vested
the former Board of Trustees
appointed under Orders in Council
has ceased to exist. The foregoing
are the last Minutes of
former Board -

Toronto 18th April 1901

J. B. Berkeley Smith
Secretary





